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1
              UNITED STATES DISTRICT COURT
            FOR THE NORTHERN DISTRICT OF OHIO
2
                    EASTERN DIVISION
3
    IN RE: NATIONAL
                                )
                                    MDL No. 2804
    PRESCRIPTION OPIATE
    LITIGATION
                                  Case No.
                                     1:17-MD-2804
5
    THIS DOCUMENT RELATES TO
                                    Hon. Dan A.
6
    ALL CASES
                                    Polster
7
8
9
                  Tuesday, May 14, 2019
10
11
       HIGHLY CONFIDENTIAL - SUBJECT TO FURTHER
12
                 CONFIDENTIALITY REVIEW
13
14
15
           Videotaped Deposition of NANCY K.
16
     YOUNG, Ph.D., held at Robinson Calcagnie,
17
     Inc., 19 Corporate Plaza Drive, Newport
     Beach, California, commencing at 9:10 a.m.,
     on the above date, before Debra A. Dibble,
18
     Registered Diplomate Reporter, Certified
     Realtime Reporter, Certified Realtime
19
     Captioner, and Notary Public.
20
21
22
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 7
               David Kim,
 8
               Golkow Litigation Services
 9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
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18			
19			
20			
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22			
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24			

1	PROCEEDINGS
2	(May 14, 2019 at 9:10 a.m.)
3	THE VIDEOGRAPHER: We are now
4	on the record. My name is David Kim.
5	I'm a videographer for Golkow
6	Litigation Services. Today's date is
7	May 14, 2019, and the time is
8	9:10 a.m. This videotaped deposition
9	is being held in Newport Beach,
10	California, in the matter of National
11	Prescription Opioid Litigation MDL
12	No. 2804 for the U.S. District Court,
13	Northern District of Ohio, Eastern
14	Division.
15	The deponent is Nancy K. Young.
16	Counsel will be noted on the
17	stenographic record.
18	The court reporter is Debbie
19	Dibble, and will now swear in the
20	witness.
21	NANCY K. YOUNG,
22	having first been duly sworn, was examined
23	and testified as follows:
24	

```
1
                   DIRECT EXAMINATION
 2
     BY MR. ALEXANDER:
 3
                   State your full name for the
            Ο.
     record, please.
 5
                   Nancy Kathryn, K-A-T-H-R-Y-N,
            Α.
 6
     Young.
                   And you go by Dr. Young
 7
     professionally?
 8
                   Yes, I do.
 9
            Α.
10
                   Okay. Dr. Young, do you
            Q.
     understand you're here to be deposed as an
11
12
     expert witness for the plaintiffs in the
13
     first federal MDL trial involving Cuyahoga
14
     and Summit Counties?
15
                   Yes, I do understand.
            Α.
16
                   Have you ever been deposed
17
     before in connection with a lawsuit?
18
            Α.
                   No, I have not.
19
            Ο.
                   Have you ever served as an
20
     expert witness in connection with a lawsuit?
21
                   No, I have not.
22
                   Before we get into much of the
            Ο.
     substance and I go over a couple of the
23
     rules, I'll state two or three things that
24
```

```
1
     happened off the record so we're clear.
2
                   First is that there is somebody
3
     calling in by phone and perhaps later
     attending live, who is not in any of these --
5
     in this case for any party in this case but
6
     is trying to participate on behalf of a state
7
     court plaintiff in Tennessee. I would say on
8
     behalf of the defendants that we object to
9
     anybody participating who isn't in this case,
10
     and hasn't followed on appropriate cross
11
     notice proceedings, although we don't plan to
12
     do anything to stop participation based on
13
     the representation that the participation
14
     wouldn't involve any questioning or
15
     objecting.
16
                   The other is that we've been
17
     informed by the two lawyers -- I'm sorry, two
18
     of the three lawyers here from Motley Rice
19
     who represent Summit County that they both
20
     intend to object, simultaneously or
21
     overlapping nature, on behalf of the same
22
     party, and on behalf of the defendants. We
23
     do object to that as well. Unless it gets to
24
     be a particular problem or issue, I think we
```

```
will just go forward with that.
1
2
                   I would also state that we were
     given a copy of the expert report of
     Dr. Young just before we got started, with
5
     the representation that it is simply
6
     reformatted, but that no words or substance
7
     has changed to any portion of the report.
8
                   MS. FLOWERS: And for the
9
            record, plaintiffs would state they
10
           have no objection to the participation
11
           of the state counsel, as defendants
12
            regularly take the position that they
13
            should go to the MDL for the
14
            depositions.
15
                   We don't -- we do not object to
16
           their appearance today, and with
17
            respect to counsel being able to
           object, we disagree with the statement
18
19
            that was made on the record.
20
                   MR. ALEXANDER:
                                    I'm sorry,
21
            somebody from the phone was saying
22
            something?
23
                   MR. STEWART: Yeah.
                                         This is
24
           Mike Stewart, representing the
```

Tennessee plaintiff. We don't agree 1 2 with the objection, but that said, 3 your characterization of what we plan to do is accurate. 5 (BY MR. ALEXANDER) Ο. 6 Dr. Young, you have testified in connection 7 with legislative proceedings before. 8 Correct? 9 Yes, I have testified at the Α. 10 Senate and at the House of Representatives, 11 And at a few different state capitals. 12 Ο. And when you've given that sort 13 of testimony, have you been under oath? 14 Yes, I have. Α. 15 Do you have any questions about Q. 16 what it means to be under oath here today? 17 Α. No, I do not. Some basic rules of deposition. 18 19 This is a question-and-answer format. I'm 20 over here asking the questions. If you need 21 to take a break at any time, let us know; we 22 can take a break. If you don't understand my 23 questions, I can try to fix them. 24 If there is an objection from

- plaintiffs' counsel to the form of the
- question, and you understand it, you should
- 3 try to answer it anyway.
- 4 If somebody here instructs you
- not to answer, then that's kind of between
- 6 you and them. Although I'm not sure there
- 7 will be any basis to instruct you not to
- 8 answer based upon what your role is in this
- 9 case.
- 10 If you have some personal
- emergency, health-related, whatever,
- 12 discomfort -- I know there's been talk about
- you bringing a fan and having issues with the
- light in here and all of that -- let us know.
- We'll try to fix it so that you can sit and
- answer questions. In general I think we'll
- go until somebody asks for a break. I'm not
- sure that I'm going to be watching the clock,
- but like I said, if you feel the need to take
- a break because of whatever reason, let us
- 21 know and we'll do that.
- Other basic rules, the court
- reporter to your right, my left, is typing
- down everything everybody says. Even though

- this is being videotaped, you do need to give
- answers with actual words out loud, not head
- nods or shakes or kind of nonverbal responses
- like mm-hmm or uh-huh. Because that would
- 5 require the court reporter to make a judgment
- 6 about what you mean and put that down.
- 7 So -- any questions about the
- 8 proceedings or the procedures for this
- 9 proceeding before we get going?
- 10 A. No, I do not have any
- 11 questions.
- Q. Do you know when you were
- retained as an expert witness in this matter?
- 14 A. In January of 2019.
- Q. Do you know who approached you?
- A. A colleague of Jodi Flowers.
- Q. Who is that?
- 18 A. Her name is Erin Dickinson.
- 19 Q. Before January of 2019, had you
- had any connection with any of the plaintiff
- lawyers or any of the plaintiff groups in
- connection with anything about opioid or
- opiate litigation?
- A. No. I had not.

- 1 Q. The work that you'd done in
- this case, as I understand it based upon your
- report, you do rely on some prior
- 4 presentations and prior work that you do in
- 5 connection with your work outside of
- 6 litigation; is that a fair statement?
- 7 MS. FLOWERS: Objection to
- 8 form.
- 9 THE WITNESS: Yes. I've been
- working on these related policy issues
- 11 for 25 years.
- Q. (BY MR. ALEXANDER) Okay.
- Ma'am, can you hear me okay? You're looking
- away from where I'm asking questions.
- 15 A. Yes, I can hear you fine.
- Q. Okay. So do you have an idea
- as to how many hours you or your staff have
- put in on this matter prior to signing your
- expert report around March 25th?
- A. Yes. About 150 hours.
- Q. And how many of those were
- yours versus your staff's?
- A. Probably 10 to 15 hours were my
- staff.

- 1 Q. And who from your staff
- participated?
- 3 A. Statistician named Dr. Yueqi
- 4 Yan, from the research assistant program
- 5 associates on finding literature.
- 6 Q. Dr. Yan, is that Y-A-N?
- 7 A. Yes, it is.
- Q. And can you give me the names
- 9 of any other staff that participated other
- than Dr. Yan?
- 11 A. I asked a staff member to run
- information about all of the technical
- assistance that we've delivered in Ohio, and
- that would have been the person who has that
- data. Someh Lewis.
- There's also a staff member who
- I have been working with in Ohio, who works
- in our Children and Family Futures. Her name
- is Alexis Balkey.
- Q. Can you spell the last name?
- A. B-A-L-K-E-Y.
- Q. Is she actually part of your
- company or your entity?
- A. Yes. There's 60 employees at

- 1 Children and Family Futures.
- Q. Dr. Yan, Someh Lewis,
- Ms. Balkey. Anybody else?
- 4 A. There may have been one or two
- 5 people that I asked for specific information,
- but those are the primary ones.
- 7 Q. There's a description of some
- 8 work and analyses related to three particular
- 9 data sets described in your report. Was that
- all done by Dr. Yan?
- 11 A. Yes, that's right.
- MS. FLOWERS: Object to the
- form. Lack of foundation.
- Q. (BY MR. ALEXANDER) And did
- you, yourself, do anything with those data
- sets in terms of looking at the data or
- checking the analysis or the algorithms that
- were used to do any kind of analysis?
- MR. PENDELL: Object to the
- 20 form.
- THE WITNESS: All of the
- output, I reviewed. First, I asked
- for the specific cross tabs to be run.
- And then looked at all of the output.

```
And then created the graphs from the
1
2
           output.
3
                   (BY MR. ALEXANDER) So going
           Ο.
     back to when you were retained by
5
     Ms. Dickinson, were you retained right in
6
     connection with the first contact or did you
7
     have a series of, you know, kind of exchanges
8
     back and forth reviewing materials before you
9
     agreed to sign up with the plaintiffs?
10
                   I did not review materials in
           Α.
11
     between the first phone call and having an
12
     agreement with them. I didn't review
13
     materials during that time.
14
                   Do you know when you first
     reviewed any materials, either data or
15
16
     materials provided to you by plaintiffs or
17
     medical literature that was obtained
18
     specifically for purposes of doing your
19
     report for this case?
20
                   MS. FLOWERS: Object to the
21
            form.
22
                   THE WITNESS: As I began to
23
           pull together the information for the
24
            report, I read the depositions from
```

```
1
            the child welfare administrator in
2
            Cuyahoga County and in Summit County.
3
            So I've read those depositions.
                   (BY MR. ALEXANDER)
                                        So my
5
     question was when. Do you know when it was
6
     that you first started looking at any
     materials that were outside of whatever you
7
8
     might have already had in your head before
9
     you were retained?
10
                   I believe that was the end of
           Α.
11
     February.
12
           Ο.
                   So whatever -- one rule that I
13
     didn't go over that I think is potentially
14
     pertinent is that because the court reporter
15
     takes down everything everybody says, it is
16
     important that people don't speak over one
17
     another.
18
                   I will try to make sure that I
19
     don't start my next question until you're
20
     done with your answer. If you could try to
21
     do the same thing with my questions, that
22
     will make for a cleaner record, so that at
23
     the end of the day the written record
24
     reflects what you actually know and think.
```

```
1
                   Does that make sense?
2
            Α.
                   Yes.
                         It does make sense.
3
     understand.
                   And if there is an objection
5
     from one or more of the various plaintiffs'
     lawyers here, obviously try not to talk over
6
7
     them too, but the whole idea is doing what we
8
     can to make sure only one person is talking
9
     at a time. Does that make sense?
10
                   Yes, it makes sense.
            Α.
11
                   Okay. So you mentioned
12
     reviewing certain depositions, starting in
13
     late February.
14
                   Was that the first sort of
15
     information that you reviewed for your work
16
     on this case between the time you were
17
     retained and the time that you signed your
18
     expert report in late March?
19
                   MS. FLOWERS: Object to the
20
            form.
21
                   THE WITNESS: Well, I review
            research and I look at materials on a
22
23
            daily basis.
24
                   So specific to writing this
```

```
report, it was late February.
```

- Q. (BY MR. ALEXANDER) Do you
- 3 recall whose depositions they were that you
- 4 reviewed?
- 5 A. The two administrators, the
- 6 administrator from Cuyahoga County and the
- 7 administrator from Summit County. And then,
- 8 in the process, I also read the deposition of
- 9 the -- I believe he's a program manager in
- 10 Summit -- no, I'm sorry, from Cuyahoga
- 11 County, about the START program.
- 0. Is that Dr. -- was that David
- Merriman, the third one you mentioned?
- A. No, it was not.
- 0. Who was that?
- 16 A. I may not have the name right.
- 17 I believe it's Christopher Cabot.
- Q. Do you remember the names of
- the first two you mentioned, when you said
- that they were essentially the heads of the
- 21 Cuyahoga and Summit County children's
- services groups?
- A. Yes, I do. Julie Barnes in
- Summit County, and -- I probably don't have

- the name correct. Wieselstadt. I'm not sure
- of her name.
- 3 Q. Weiskittel?
- 4 A. Yes, that's correct.
- 5 Q. So those were the current
- directors of the Cuyahoga and Summit County
- 7 children's services or children and family
- 8 services departments, depending on how they
- 9 named them in each county. Is that what
- you're talking about?
- 11 A. Yes, that's right.
- 12 Q. And there were prior directors
- or executive directors of each department and
- some of the subdivisions who were also
- deposed. Did you ever review those?
- MS. FLOWERS: Object to the
- form, foundation.
- THE WITNESS: I don't remember
- reading those, no.
- Q. (BY MR. ALEXANDER) You only
- remember reading those three depositions,
- 22 Cabot, Weiskittel, and Barnes?
- MS. FLOWERS: Object to the
- form. Misstates the testimony.

```
1
                   THE WITNESS: Yes.
                                       Those are
2
           the depositions that I recall.
3
           Ο.
                   (BY MR. ALEXANDER) And did you
     actually look at the exhibits that went along
5
     with the deposition?
6
                   I don't remember the
7
     deposition. I mean, I don't -- excuse me, I
8
     don't remember the exhibits specifically.
9
                   And I'm not trying to be, you
10
     know, overly simplistic, but for a
11
     deposition, there may be pieces of paper that
12
     are attached, kind of numbered 1, 2, 3, 4, 5,
13
     that will be documents that may have been
14
     used and referenced in the deposition. Like
15
     here, we may mark your expert report, or
16
     there may be a notice, or for those fact
17
     depositions there may have been documents
18
     that had their name on them, budget requests,
     e-mails, that sort of thing.
19
20
                   Do you think with your
21
     description of a deposition exhibit that you
22
     reviewed any deposition exhibits for any
23
     employee of Cuyahoga or Summit County who was
24
     deposed in connection with this case?
```

```
1
                   MS. FLOWERS: Object to the
2
            form.
3
                   THE WITNESS: I recall in the
            deposition the description of those
5
            exhibits, but I don't recall the
            exhibits themselves.
6
7
                   (BY MR. ALEXANDER) When you
            0.
8
     say you don't recall, you don't recall that
     you actually read them?
9
10
            Α.
                   That I --
11
                   MS. FLOWERS: Object to the
12
            form.
13
                   THE WITNESS: I don't recall
14
            that I actually saw the exhibits.
15
                   (BY MR. ALEXANDER) Okay. And
            Q.
16
     so trying to unpack a little bit, sitting
17
     here today, you think you actually didn't
18
     read the exhibits that went along with those
     three depositions or any others; correct?
19
20
                   MS. FLOWERS: Object to the
21
                   Lack of foundation.
            form.
22
                   THE WITNESS: I don't recall
            reading the exhibits; that is correct.
23
24
            Q.
                   (BY MR. ALEXANDER)
                                        Did you
```

```
keep copies of correspondence from the
1
2
     plaintiffs' counsel that showed what they
     sent you, when?
                   MS. FLOWERS: I'm going to
5
            object on the grounds that it might
6
            call for work product privilege and
7
            caution the witness to answer the
8
           questions if you can without revealing
9
            the contents of anything that we
10
            discussed during your preparation.
11
                   MR. ALEXANDER: I was just
12
            asking, did you keep copies of the
13
            correspondence that showed what
14
           particular materials were provided to
15
           you, when?
16
                   I didn't ask about the
17
            substance of any communications.
18
                   THE WITNESS: If they were sent
19
            in an e-mail, I still have them in an
20
            e-mail.
21
                   (BY MR. ALEXANDER) Were there
22
     materials that you ever requested from the
23
     plaintiff lawyers, please send me these
24
     documents, by describing a category of
```

```
documents or asking for specific documents
```

- 2 based upon any of the review you had done to
- 3 that point?
- A. No, I don't believe so.
- Okay. So like Weiskittel,
- 6 Cabot, and Barnes, those depositions were
- 7 picked through as ones you should receive and
- 8 review?
- 9 MS. FLOWERS: Object to the
- 10 form.
- THE WITNESS: Yes, that's
- 12 correct.
- 13 Q. (BY MR. ALEXANDER) And when
- you reviewed those three depositions, did you
- ask to see anything else, like, hey, they
- mentioned so and so. If that person's been
- deposed can I get their deposition too?
- 18 A. Yes. There's actually a
- 19 physician in the Cincinnati area who I am
- aware of. I haven't worked with him, but I
- was interested because of the work he's doing
- related to infants with prenatal exposure,
- and I have a -- I scanned his deposition, but
- I didn't finish reading it.

```
1
           Q.
                   Dr. Wexelblatt?
2
            Α.
                   Yes.
                         That's correct.
3
                   So I want to make sure we're
           Ο.
     clear, because I was asking about current or
5
     former employees of Cuyahoga or Summit County
6
     that were deposed, and you answered in terms
7
     of an expert witness retained by the
8
     plaintiffs.
9
                   So I'm not being critical.
10
     just trying to make sure that we get answers
11
     to my specific questions. And we'll talk
12
     about Mr. Wexelblatt and potentially some of
13
     the other experts. But for the various
14
     employees who work in children and family
15
     services, or related fields, or health and
16
     human services, or any other area that kind
17
     of intersects with your area of expertise,
18
     when you read the three depositions that
19
     you've identified, Cabot, Weiskittel, and
20
     Barnes, did you ask the plaintiffs' lawyers
21
     to provide you any additional deposition
22
     transcripts or documents?
23
                   MR. PENDELL: Objection to
24
            form.
```

```
1
                   THE WITNESS: Thank you for the
2
            reminder on the difference between the
3
            employees in the two counties and the
            expert. And no, I did not ask for any
5
            other county employee depositions.
6
                   (BY MR. ALEXANDER) Do you know
7
     any of the people whose depositions you read
8
     or whose names were referenced in the
9
     depositions or any documents you may have
10
     seen?
11
                   MR. PENDELL: Objection, form.
12
                   (BY MR. ALEXANDER) And I'm
           Ο.
13
     focusing specifically on people who work or
14
     have worked at Cuyahoga or Summit County in
15
     areas related to children's services or
16
     social services.
17
           Α.
                   Of the people that I read the
18
     depositions, I believe I have met and talked
19
     to Julie Barnes before. I don't believe that
20
     I have met the Cuyahoga commissioner or
21
     director before.
22
                   I have met past individuals in
23
     Cuyahoga and other employees in Summit.
24
           Ο.
                   Okay. So let me break that up.
```

I believe there were three logical parts of 1 2 In terms of your work for this case, the work that you've done since you were retained in January to do your expert report 5 and offer the opinions that you intend to offer at trial, did you have any kind of 6 7 interviews or discussions or meetings with 8 anybody who works for Cuyahoga or Summit 9 County or has worked for Cuyahoga or Summit 10 County? 11 MR. PENDELL: Object to the 12 form. 13 THE WITNESS: Who? In terms of 14 who has worked for Cuyahoga County, 15 yes. 16 The former supervisor of the 17 START program is now a program 18 director in my organization. 19 So I speak to her on a weekly 20 basis. 21 I also wrote a case study for 22 the federal government about the START 23 program previously, so I interviewed 24 many people about the START program

```
1 previously.
```

- Q. (BY MR. ALEXANDER) So again, I
- was asking about the former work that you're
- 4 doing --
- 5 A. During this time period.
- Q. -- to get ready for this case.
- 7 A. Right.
- 8 Q. Your colleague who used to work
- on START in Cuyahoga County, who is that?
- 10 A. Her name is Tina Willauer.
- 11 Q. And did you have discussions
- with her about START or anything else in
- connection with preparing your expert
- 14 reports -- your expert report or getting
- ready to testify as an expert in this case?
- 16 A. Yes. I had a conversation
- because she runs -- ran the START program in
- 18 Kentucky. So she was aware of the START data
- in Kentucky.
- O. And did she ever work --
- Ms. Wig our -- is it Ms. or doctor?
- 22 A. It's Ms., and it is
- W-I-L-L-A-U-E-R.
- Q. And did Ms. Willauer ever work,

- as far as you know, for Summit or Cuyahoga
- 2 County?
- 3 A. But now that you've put the
- frame of this time period, which I neglected
- 5 to pay attention to, not during this time
- 6 period. She previously worked for Cuyahoga
- 7 County. She left Cuyahoga in about 2007.
- Q. Okay. There are two time
- 9 periods at issue here. So one is whenever
- anybody worked for Cuyahoga or Summit County
- at some point before today, and the other is
- the time period relating to when you've been
- preparing to be an expert witness and offer
- opinions at trial, if called.
- A. Mm-hmm.
- Q. So focusing on the latter, were
- any of your discussions with Ms. Willauer
- this year intended to provide the information
- so that you can testify about any issue as an
- expert witness in this matter?
- A. Not directly. Just context.
- Q. And what sort of information
- did you get from Ms. Willauer that provides
- context for any of your opinions?

```
Not anything that I didn't
1
           Α.
2
     already know. Confirmation of when she left
3
     Cuyahoqa and went to Kentucky was really
     about it.
5
                   What about any aspect of how
           Ο.
6
     Cuyahoga County did anything relating to
7
     children and family services through 2007
8
     when she worked there? Would you talk to her
9
     about that?
10
                   MS. FLOWERS: Object to the
11
            form.
12
                   THE WITNESS: I don't believe
13
            there was any new information. I had
14
            done and already written a case study
15
            about the START program, so it was a
16
           general conversation about the START
17
           program when she was there.
18
                   (BY MR. ALEXANDER) Sitting
19
     here today, do you rely on anything from
20
     Ms. Willauer that tells you how Cuyahoga
21
     County has run its START program or any
22
     aspect of children and family services, or
23
     how they should going forward?
24
           Α.
                   No, I didn't rely on my
```

- conversation with Ms. Willauer for that.
- Q. So let's go back to Ms. Barnes.
- Did you meet her outside of the
- 4 context of litigation? Just at some
- 5 professional meeting or some sort of other
- 6 way in which you meet -- might meet somebody
- 7 who works in Ohio?
- 8 A. Yes. Summit County received a
- 9 regional partnership grant in 2012, and they
- operated that grant to 2017. And our
- organization provided the programmatic
- technical assistance to that set of grantees,
- and there were at least annual meetings with
- those grantees. So we would have been at
- that same meeting, and our staff had a person
- assigned to Summit County providing technical
- assistance to them.
- And then subsequent to that, we
- have been providing assistance through an
- Office of Juvenile Justice and Delinquency
- prevention grant, or contract, to the State
- of Ohio, and Summit County is one of those
- counties.
- So I've had weekly -- or excuse

- me, monthly conversations with the counties
- that were participating in that, and Summit
- is one of those.
- 4 Q. Have those calls or meetings
- 5 extended into 2019?
- A. Yes.
- 7 Q. Do you rely on any interaction
- 8 with Ms. Barnes for any of the opinions you
- 9 intend to offer in this case?
- 10 A. I couldn't say directly with
- 11 Ms. Barnes. With the staff in Summit County,
- it's specific to the family treatment court,
- and the initiatives that they've put forward
- in Summit County.
- So I am aware of the work that
- they're doing in connection with their family
- 17 treatment court.
- Q. Do you have some opinions that
- you intend to offer in whole or in part based
- upon information that you've gained from your
- interaction with Summit County on their
- family treatment courts?
- A. I think it would be impossible
- to separate out that particular conversation

- from the conversations with the other
- counties, and with the entirety of all of the
- conversations I have with counties across the
- 4 country.
- 5 Because there are similar
- 6 patterns. There -- I couldn't say there was
- 7 anything specific in the conversations with
- 8 Summit that would have led to any of the
- 9 recommendations about the kinds of
- remediations that are needed.
- 11 Q. Are there any documents that
- you're aware of that you have access to, like
- maintained at your company, that memorialize
- in any way the interaction with Summit County
- relating to their drug treatment courts or
- family treatment courts, whatever you call
- them?
- 18 A. That memorialize. Let me think
- 19 about that.
- Because we are a contractor to
- the Office of Juvenile Justice and
- Delinquency Prevention, the acronym OJJDP, we
- report periodically, twice a year, about the
- work that we're doing through that contract.

```
1
                   So there could be something
2
     that says broadly what's going on in Ohio,
3
     but it would not necessarily say anything
     specific about Summit County. It would be
5
     broad about all 11 of those counties.
6
                   Is there a name for that
7
     document that might have that sort of
8
     information about Summit County?
9
                   MS. FLOWERS: Object to the
10
            form.
11
                   THE WITNESS: The semiannual
12
            progress report filed to the federal
13
            government about our work.
14
                   MR. ALEXANDER: Okay.
15
                   (BY MR. ALEXANDER)
            Q.
                                       And you
16
     keep copies of that; correct?
17
            Α.
                   Yes.
18
                   In connection with your work to
19
     be an expert in this case, did you reach out
20
     to Ms. Barnes or any of the other contacts
21
     that you had at Summit County to try to get
22
     any additional information about what has
23
     gone on there, what their hurdles or
24
     challenges have been in providing children
```

```
1
     and family services or any other issue
2
     pertinent to your expert report?
3
                   MR. PENDELL: Object to the
4
            form.
5
                   THE WITNESS: No, I did not.
6
                   (BY MR. ALEXANDER) Did you ask
            0.
7
     to do that?
8
            Α.
                   No, I didn't.
9
                   Same question for Cuyahoga
10
     County. Did you make any attempt to try to
11
     have contact with anybody who actually works
12
     for any of the Cuyahoga County Children and
13
     Family Services entities to try to figure out
14
     what's been going on there, what their
15
     hurdles or challenges are, or any other issue
16
     related to the subject matter of your expert
17
     report?
18
                   MR. PENDELL: Object to the
19
            form.
20
                   THE WITNESS: No, I did not.
21
                   (BY MR. ALEXANDER) And did you
            Ο.
22
     ask the plaintiffs' lawyers if that happened?
23
            Α.
                   No, I did not.
24
            Q.
                   Have you had any contact,
```

```
directly or indirectly, that tells you what
1
2
     the perspectives have been of the people in
     the trenches, so to speak, from those two
     counties in terms of their issues related to
5
     any sort of substance abuse and how it
6
     affects children and family services?
7
                   MS. FLOWERS: Object to the
8
            form.
9
                   THE WITNESS: As part of my
10
            responsibilities as the project
11
            director for the OJJDP contract, and
12
            working specifically in Ohio on the
13
            State System Improvement Program, the
14
            acronym SSIP, I meet at least twice a
15
           year with the heads of the departments
16
            at the state and the specialty docket
17
            staff of the Supreme Court. So I am
18
           meeting with the heads of the
19
            departments, who are overseeing all of
20
            the counties. So much of that
21
            information is flowing up to those
22
            commissioners. I have had
23
            conversations with PCSAO, Public -- C,
24
            Child -- Services Association of
```

```
1
           Ohio -- staff. So I'm familiar with,
2
           very much so, about the whole picture
3
           of Ohio, and how that is playing out
            in Summit and in Cuyahoga.
5
                   (BY MR. ALEXANDER)
           Ο.
     Specifically with regard to Cuyahoga and
6
7
     Summit counties, have you had any interaction
8
     with the people who work there, where you
9
     attempted to find out how substance abuse
10
     affects their challenges in providing
11
     children and family services?
12
                   The last time before, just
           Α.
13
     being in Cleveland a few weeks ago, that I
14
     was in Cuyahoga, I was there at the
15
     invitation of Senator Portman and Senator
16
     Brown, to speak directly about the opioid
17
     issues in Ohio. We were in Cleveland, and
18
     several of the individuals from Cleveland
19
     were also there to testify and to discuss the
20
               There were individuals from the
     issues.
21
     substance abuse treatment agency that were
22
     there, and there were individuals from the
23
     child welfare agency that were there.
                                              I'm
24
     sorry, I don't remember their names.
```

- Q. Do you remember the date when
- 2 that happened?
- A. It was in April of 2016, I
- 4 believe.
- 5 Q. You just said it was a couple
- of weeks ago.
- 7 A. No, subs -- I said prior to the
- 8 time a few weeks ago when I was in Cleveland.
- 9 The time before that I was actually in
- 10 Cleveland was at the meeting with the
- senators.
- Q. Okay. Let's break it up.
- For purposes of this case.
- A. Mm-hmm.
- 15 Q. The work that you did between
- when you were retained in January and when
- you signed your expert report in March, did
- you have any contact with anybody who works
- for or used to work for children and family
- services entities in Cuyahoga or Summit
- 21 County to give you their perspective on how
- substance abuse of any kind affects the
- delivery of services?
- A. I did not ask specific

- questions of the person -- of current
- employees in those two counties.
- Q. Okay. So let's break it up
- from your two meetings that you've described.
- A. Mm-hmm.
- Q. And then let's just go back for
- 7 a second, actually, first, for the SSIP
- 8 program.
- 9 A. Mm-hmm.
- Q. And are there Cuyahoga and
- 11 Summit County sites set up in connection with
- 12 SSIP yet?
- 13 A. I'm sorry, I don't understand
- the question. Are there site?
- Q. Let me ask you this way. The
- work that you do for SSIP is through the
- state; correct?
- 18 A. It's funded through the federal
- government to the Supreme Court; correct.
- 20 And Summit is one of the counties that is
- 21 participating. Cuyahoga is not one of the
- pilot counties.
- Q. Okay. So the SSIP program work
- that you're doing doesn't give you any

```
information about what's going on in Cuyahoga
```

- 2 County; correct?
- MS. FLOWERS: Object to the
- 4 form.
- 5 THE WITNESS: Not directly.
- Only in the oversight committee that
- is made up of all of the directors and
- 8 commissioners. Yes.
- 9 Q. (BY MR. ALEXANDER) And the
- 10 Summit County and any information you get
- would be within the last how long? What time
- 12 period?
- A. Well, I believe the last
- demonstration phone call was in the first
- quarter of 2019. But I wouldn't be able to
- tell you exactly what month that was in.
- Q. And when did that start? When
- did the SSIP program start such that you ever
- got information that had to do with Summit
- 20 County in part?
- A. About four and a half years
- ²² ago.
- Q. So then let's go back to the
- 24 Cleveland visit. There was a visit in

- 1 Cleveland that you had within the last couple
- of weeks?
- A. Yes. That was to meet with
- 4 Jodi and her team.
- 5 Q. Okay. Do you know the date of
- 6 that meeting?
- 7 A. Not off the top of my head. I
- 8 was in Columbus to meet with this executive
- 9 committee again, and then we added on a
- meeting in Columbus. I'm sorry, excuse me,
- in Cleveland.
- 12 Q. So if we used the date of your
- report of March 25th as a guidepost, was this
- meeting with the plaintiff lawyers before or
- 15 after that?
- 16 A. It was after that.
- Q. Okay. Who was present at the
- meeting after you did your report, the
- meeting that you mentioned with the plaintiff
- lawyers in Cleveland?
- A. Jodi and a few of her
- colleagues.
- Q. Was there anybody present who
- wasn't a lawyer or like a paralegal?

```
Somebody working with lawyers or the law firm?
```

- A. Not that I recall.
- 4 Q. Were there any people who
- worked for Cuyahoga or Summit County there?
- A. There were lawyers there, and
- 7 as I recall there were lawyers for the
- 8 counties.
- 9 Q. Did you get any new information
- at that meeting that gave you any additional
- facts or assumptions to make that would
- influence any of your expert opinions?
- A. No, I did not.
- 14 Q. I'm not asking you about the
- specifics of conversations you had with the
- lawyers, but in general, did anything about
- that affect any of the opinions you're going
- to give?
- MS. FLOWERS: Objection, asked
- and answered.
- THE VIDEOGRAPHER: I'm sorry, I
- can hear her playing with the cord.
- MS. FLOWERS: Better now?
- MR. ALEXANDER: Do you need the

```
1
            question read back, ma'am?
2
                   THE WITNESS: Yes, would you
3
            ask the question again, please?
                   MR. ALEXANDER:
                                    Sure.
5
            O.
                   (BY MR. ALEXANDER) Without
6
     asking you about the specifics of
7
     conversations you had with any of the
8
     plaintiff lawyers, did anything about that
9
     meeting after you signed your report affect
10
     any of the substance of your report?
11
                   MS. FLOWERS: Asked and
12
            answered.
13
                   THE WITNESS: No, it did not.
14
                   (BY MR. ALEXANDER) You said
            Ο.
15
     that there was a meeting back in Cleveland in
16
     roughly the spring of 2016? The last time
17
     you were there?
18
            Α.
                   That's correct.
19
                   And do you recall what that was
            Q.
20
     about?
21
                         It was at the invitation
            Α.
                   Yes.
22
     of the senators to have a discussion about
23
     the impact of opioids in Ohio and it was
24
     specifically in Cuyahoga and there were
```

- several people that had discussion with them
- about what was going on in Cuyahoga and more
- broadly in the state about opioids.
- Q. Did you get any information
- 5 about Summit County in particular at that
- time or just Cuyahoga County?
- 7 A. Mostly Cuyahoga.
- Q. Was there anybody presenting
- 9 relating specifically to Summit?
- 10 A. I don't recall specifically to
- 11 Summit. The person who stood out for me was
- the father of a young man who had his wisdom
- teeth pulled and got a prescription for
- OxyContin, became a heroin addict and he
- died.
- And this father has started a
- support group for other parents who have lost
- their children and was speaking about his
- effort to try and educate other parents about
- what they can do when they first get signs
- that their children are in trouble.
- Q. Do you know the name of that
- support group or the gentleman who founded
- 24 it?

- 1 A. His son's name was Robby, and
- he was talking about Robby's voice. That he
- wanted Robby's voice to go on.
- 4 O. Is that the name of the
- ⁵ organization?
- 6 A. I believe that was what he was
- 7 trying to -- had either started an
- 8 organization called Robby's Voice or was
- 9 starting an organization Robby's Voice.
- The other person who I was
- distinct, because I knew her previously, was
- 12 Tracy Plouck. She, at the time, was the
- director of OMAS, Ohio Mental Health and
- 14 Addiction Services. And she was speaking
- about the data and the impact of prescription
- opioids and what was going on in the
- treatment world related to trying to solve
- the opioid problem in Ohio.
- She's no longer the director in
- the change of administration. There's a new
- director of Ohio OMAS.
- Q. Okay. Let's go back to what I
- was asking. That was in response to the
- question about the name of the organization.

```
1
                   The -- you said there were --
2
     during the time that you were in Cleveland,
3
     in 2016, for a presentation what you remember
     or something that a gentleman said about an
5
     organization he was intending to found to
6
     educate parents, and then you said something
7
     about something from Tracy Plouck about
8
     analysis that was going on at OMAS.
9
                   Mm-hmm.
            Α.
10
                   Am I right so far?
            Ο.
11
            Α.
                   That's correct.
12
            Ο.
                   Okay.
13
                   So at the meeting in the spring
14
     of 2016 in Cleveland, was there anybody there
15
     who presented from Summit County on behalf of
16
     any of the entities there that interact with
17
     children and family services?
                   I don't recall -- as I said, I
18
            Α.
19
     don't recall anyone specifically from Summit.
20
     I made a presentation about opioids and child
21
     welfare at that meeting.
22
                   So I'm asking first about the
            Ο.
```

presentations that were given other than

We'll get to yours.

yours.

23

24

```
1
                   Do you remember the name of
2
     anybody who presented from Cuyahoga County
3
     relating to children and family services?
           Α.
                   I don't remember the name of
5
     anyone from Cuyahoga County.
6
                   Those are the two people who
7
     really stood out. There was a presentation
8
     from a NICU nurse, as I recall. That's the
9
     other -- as I sit here right now, that's
10
     another presentation that I recall.
11
                   With that as a background, did
12
     you ask to see any documents in connection
13
     with your evaluation of materials to form
14
     your expert opinions in this case from OMAS
15
     or from anything else related to what you
16
     actually heard presented back in 2016?
17
                   MS. FLOWERS: Object to the
18
            form.
19
                   THE WITNESS: I didn't ask for
20
           new documents from OMAS. I am aware
21
           of the documents that are available on
22
            their website and am familiar with the
23
            data in Ohio.
24
           Ο.
                   (BY MR. ALEXANDER)
                                        Did you
```

- 1 consider any OMAS data or documents for
- purposes of forming your opinions in this
- 3 case?
- 4 A. Just in general. I may have
- looked at the updated data from OMAS, not
- that in specific that I cited in the report.
- 7 If I had cited it in the report, you would
- 8 have that reference. But they do have data
- 9 in -- on their website, and I am very
- familiar with their maps that were originally
- created when Orman Hall was the director of
- OMAS. And you may have seen the maps that
- turned red across the state as they look at
- the concentration of individuals being
- admitted to substance abuse treatment for
- opioid use disorders.
- Q. So if your expert report in
- this case doesn't cite any data from OMAS or
- analyses by OMAS, then you didn't look at
- them in connection with forming your opinions
- in this case; correct?
- MS. FLOWERS: Object to the
- form. Lack of foundation.
- 24 THE WITNESS: I think

```
they're -- for me, they are in my mind
1
2
           because I am very aware of those data
3
           in this field. Anyone who's working
            in this field would be aware of those
5
           data.
               (BY MR. ALEXANDER) Are you
6
           Ο.
7
     aware --
8
                   I did not cite them
           Α.
9
     specifically in this report. You probably
10
     have other experts that have.
11
                   Did you talk to anybody,
12
     Ms. Plouck or anybody else from OMAS, in
13
     connection with forming any of your opinions?
14
                   I haven't talked to Ms. Plouck
15
     since she was at the last meeting of this
16
     executive committee.
17
                   She's no longer the director.
18
           0.
                   And what year was that?
19
           Α.
                   I'm not sure when the last time
20
     was that I spoke to her. Probably 2017.
21
     Maybe 2018.
22
                   So the question was, in
23
     connection with forming your opinions for
24
     this case, did you talk to Ms. Plouck or
```

- 1 anybody else from OMAS?
- A. I believe I've answered that
- no. I'm aware of their data and how I would
- 4 access their data.
- Q. Are you aware of any issues you
- 6 have with their data where you think their
- 7 data or their analysis as it's been published
- 8 or appeared on their website is inaccurate or
- 9 misleading in some form?
- 10 A. From --
- MS. FLOWERS: Object to the
- 12 form.
- THE WITNESS: From OMAS?
- Q. (BY MR. ALEXANDER) Yes.
- 15 That's the question.
- 16 A. I'm aware of OMAS data and
- 17 Medicaid data, and some minutia about
- 18 Medicaid claims data. I'm aware of that.
- 19 Those are not data that I relied on. Those
- are not data that I have access to. And
- they're not data that are represented in my
- report. They're not data that I relied on.
- Q. Okay. So going back to that
- meeting in the spring of 2016 where you

- presented, did you present with like a
- PowerPoint presentation? A slide deck?
- A. No. As I recall, it was a
- 4 written report that there was not PowerPoint
- 5 available. We spoke more like this. That
- there was a report, and it was much more of a
- 7 dialogue with the senators.
- 8 Q. Was there a name of that
- 9 report?
- 10 A. They are both on senate
- finance, and they are both on another
- committee, something to the effect of
- 13 Homeland Security and government oversight.
- And for technical reasons,
- because it was a field hearing, they had to
- call the hearing for Homeland Security and
- government oversight. So it was a field
- hearing for them to have discussion with
- people from Ohio.
- So there was a report that I
- wrote specific to that hearing.
- Q. We have a written testimony
- that you gave before the United States Senate
- 24 Committee on Finance called Examining the

- Opioid Epidemic: Challenges and Opportunities
- from February 23rd, 2016. Is this the same
- presentation that you're talking about that
- 4 you gave in Cleveland?
- A. No, it's not exactly the same.
- 6 But it was after the February senate finance
- 7 that Senator Portman and Senator Brown held
- 8 this field hearing and asked me to go to
- 9 Cleveland to also have a conversation with
- them in Cuyahoga County.
- 11 Q. Do you know the name of
- whatever the report would have been from
- this, what you called field hearing?
- 14 A. Again, I may not have the
- committee right. It was a field hearing of
- the senate government, Homeland Security and
- government oversight committee.
- 18 Q. I'm asking about the report
- that you or your entity generated.
- A. It would have been similar name
- of opioids and child welfare. Similar name.
- Q. Did you keep a copy of that?
- A. In my records, I would have a
- copy. But it's available publicly because it

- was a senate hearing, a field hearing.
- Q. Did you get any feedback after
- your presentation from anybody at Cuyahoga or
- 4 Summit County talking about the challenges
- 5 they faced and whether any of the stuff that
- 6 you were saying either was accurate in terms
- of their local experience or did not reflect
- 8 their local experience?
- 9 A. I did not get feedback from
- anyone specific in Cuyahoga or Summit County
- 11 that I recall.
- 12 Q. Have we exhausted the
- interaction that you've had with anybody at
- 14 Cuyahoga County current or past in children
- or family services?
- A. I believe that's right, yes.
- Q. Same question goes for Summit
- 18 County. I know that you said that in
- connection with this project through the Ohio
- Supreme Court that there have been periodic
- meetings and there had been someone from
- 22 Summit present. Is there any additional
- contact that you've had with anybody current
- or past from Summit County Children's

```
Services that you were going to consider in
connection with any of the opinions you
```

- intend to give in this case?
- 4 A. I believe that's right.
- Now, my organization has 60
- 6 employees, and other employees may have
- 7 contact with those two counties. As I said,
- 8 we keep track of all of the technical
- 9 assistance that we provide, so -- but me
- 10 personally, those are the contacts that I
- would routinely have with Summit County
- because of the SSIP.
- Q. I want to make sure we're clear
- because I'm not asking about routine contact.
- 15 I'm asking about any contact you've had with
- Summit County that related to children's
- services that you intend to rely on in any
- way for any opinions that you would give in
- the trial of this case. Have we covered it
- 20 all?
- MS. FLOWERS: Object to the
- form.
- THE WITNESS: I believe we've
- covered it all.

```
1
                   MR. ALEXANDER: Okay.
2
                   (BY MR. ALEXANDER) And in
           Q.
3
     terms of your staff, whatever your 60-person
     staff may know from their interaction of
5
     Summit County, you would only be relying on
6
     what you've actually been made aware of from
7
     those interactions; correct?
8
                   MS. FLOWERS: Object to the
9
                   Lack of foundation.
            form.
10
                   THE WITNESS: Yes, that's
11
            correct.
12
           Ο.
                   (BY MR. ALEXANDER) And are you
13
     aware of anything that your staff has told
14
     you about interaction with Cuyahoga or Summit
15
     County that you're relying on?
16
                   Only what I've told you.
17
                   I think it's a good time for a
18
     break.
19
                   MR. ALEXANDER: Can I just
20
            ask -- actually, that's fine. We can
21
            take a break. It's getting warm.
22
                   THE VIDEOGRAPHER: We are now
23
           going off the record. And the time is
24
            9:58 a.m. Don't forget to take off
```

```
1
            your microphone.
2
                   (Recess taken, 10:00 a.m. to
3
            10:18 a.m.)
                   THE VIDEOGRAPHER: I rebooted.
5
            If there is no sound I'll have to fix
6
            at lunch. I don't know what the
7
            problem is. We are now going back on
8
            the record and the time is 10:17 a.m.
9
            Ο.
                   (BY MR. ALEXANDER) Dr. Young,
10
     is there any of your testimony thus far you
11
     need to change or supplement in any way?
12
                   No, there is not.
            Α.
13
                   Have you understood the process
            Ο.
14
     so far as a first timer?
15
                   Yes. I do.
            Α.
16
                   And what about the situation
17
     here? Is there anything about the physical
18
     environment that's affecting your ability to
     testify fully and accurately?
19
20
                   No, there is not.
21
                   Let's go back to some of the
22
     things we were talking about before the
23
     break.
24
                   We were talking about the
```

spring 2016 meeting in Cuyahoga County, where 1 2 you presented some additional presentations. 3 Do you know any of the details of the actual individual who you described as 5 having overdosed in connection with a 6 discussion you heard from his father? 7 The only detail I know is what Α. 8 his father talked about at that hearing. 9 Do you know what the actual 10 like medical facts are, the actual 11 prescription history, history of addiction 12 before or after what his father mentioned, 13 any of those sorts of facts? 14 MS. FLOWERS: Object to the 15 form. 16 THE WITNESS: His father told 17 the story of his son having his wisdom 18 teeth pulled, and being given a 19 prescription for opioids, and his son 20 overdosing. 21 Because I do remember that his 22 son was in the military, because he 23 was going to be deployed to the Middle 24 East, and he overdosed.

```
1
            0.
                   (BY MR. ALEXANDER)
                                       So you only
2
     know what the father said at that meeting?
3
            Α.
                         That's correct.
                   Yes.
                   Do you intend to offer any
            Q.
5
     testimony based upon what you heard the
6
     father say about his son at that meeting?
7
                                 Objection, form.
                   MR. PENDELL:
8
                                 No, I do not.
                   THE WITNESS:
9
            O.
                   (BY MR. ALEXANDER) Do you hold
10
     yourself out as an expert on addiction?
11
            Α.
                   I am an expert on the public
12
     policy issues related to addiction, and
13
     particularly as it affects children of
14
     parents with substance use disorders, yes.
15
                   So in connection with the
            Ο.
16
     report that you have in front of you, that
17
     we've -- the reformatted version of the one
18
     we got at the end of March, did you attempt
19
     to set forward all of the opinions that you
20
     would express at trial?
21
                   Did I attempt to do that, yes.
22
            Q.
                   And even though it was your
23
     first time doing it, do you think you
24
     succeeded in setting forth all of the
```

- opinions you would offer at trial?
- A. I believe I did, yes.
- Q. Are you aware of any additional
- 4 opinions that you have as you sit here today
- 5 that you would offer at trial if called but
- are not included in your expert report?
- 7 A. I'm not aware of anything. Of
- 8 course there's always new data that becomes
- 9 available.
- 10 Q. Sure.
- 11 So I asked you about addiction.
- 12 Let me ask it this way.
- Do you hold yourself out as an
- expert in addiction medicine?
- 15 A. I am not an addiction medicine
- certified physician. No, I am not.
- Q. You're not a physician at all;
- 18 correct?
- 19 A. I am not a physician. My Ph.D.
- is in social policy.
- Q. And you hold -- do not hold
- yourself out as an expert in any medical
- specialty or subspecialty; correct?
- A. No. As I said, I'm not a

```
physician. I'm a Ph.D. in social policy.
1
2
            Q.
                   So, ma'am, I'm not sure if
3
     there's a disconnect here. I asked if that
     was correct and you said no.
                                    It is correct
5
     that you do not hold yourself out as an
     expert in any medical specialty or
6
7
     subspecialty.
8
                   It is correct that I am not a
           Α.
9
     physician.
10
                   So do you intend to offer the
           Ο.
11
     opinion at trial that there is some sort of
12
     progression explained by something about
13
     neuropharmacology or other aspects of
14
     addiction medicine that would lead somebody
15
     to progress from short-term use of a
16
     prescription pain medication to being
17
     addicted to heroin or another illicit opioid
     or opiate?
18
19
                   MS. FLOWERS: Object to the
20
            form, lack of foundation.
21
                   MR. PENDELL: Also compound.
22
                   THE WITNESS: That's outside of
23
            the scope of my report and what I was
24
            asked to do.
```

```
1
                   Of course I do understand that.
2
           Q.
                   (BY MR. ALEXANDER)
                                      Well, I'm
3
     asking about the expert opinions you intend
     to offer at trial. When you say it's outside
5
     of the scope of your report and what you were
6
     asked to do, when something is outside of the
7
     scope of what you were asked to do and what
8
     you've set forth in your report, it would
9
     mean that's not an opinion you would offer at
10
     trial; correct?
11
                   MS. FLOWERS: Object to the
12
            form.
                   THE WITNESS: I believe that
13
14
            those are the ways that these things
15
           work.
16
                   (BY MR. ALEXANDER) So I think
17
     in a little bit we'll go over what you're not
18
     doing which will help to shorten up things.
19
     Does that make sense? The expert opinions
20
     that you will not offer.
21
                   If you'd like to go at it that
22
     way, I can go at it that way.
23
                   Great. So have you heard of
           Ο.
24
     something described as the gateway concept of
```

```
addiction. That somebody might progress from
1
2
     one drug or one substance of abuse to another
3
     substance of abuse?
            Α.
                   Yes, a longstanding theory,
5
     yes.
6
                   And even though you may have
            Ο.
7
     read literature describing that, that is not
8
     an area where you yourself are offering any
     expert opinions; correct?
9
10
                   It is outside of the scope of
            Α.
11
     what I was asked to do.
12
                   And what briefly were you asked
            Ο.
     to do from the plaintiffs' lawyer,
13
14
     Ms. Dickinson, who retained you originally?
15
                   MS. FLOWERS: Object to the
16
            form, lack of foundation.
17
                   THE WITNESS: I was asked to
18
            offer my opinions on the impact of the
            opioid epidemic on child welfare and
19
            to provide my opinion on reasonable
20
21
            remedies to that situation in Cuyahoga
22
            and Summit Counties.
```

(BY MR. ALEXANDER) And in

connection with doing the second part of

Ο.

23

24

1 that, you didn't actually talk to anybody who 2 works at Cuyahoga and Summit County to form any of the opinions about what would be reasonable to do; correct? 5 MS. FLOWERS: Object to the 6 form, asked and answered. 7 THE WITNESS: No, I relied on 8 my 25-year experience as well as all 9 of the other things that are embedded 10 in my report. 11 Ο. (BY MR. ALEXANDER) Has the 12 scope of your engagement, what you were asked 13 to do, changed at all since you were 14 initially retained? 15 No, it hasn't. Α. 16 In any of the meetings or 17 conversations you've had with the plaintiffs' 18 lawyers, prior to finalizing your report on 19 or about March 25th of 2019, were there 20 additional subjects that you were asked to 21 cover? 22 And I'm not asking about the 23 specifics of your conversations, I'm asking 24 about the scope of your engagement.

```
1
                   MS. FLOWERS: I just have to
2
           give the witness the same counsel that
3
            I did before. You can answer the
            question to the extent that you don't
5
            divulge any subject that we talked
6
            about substantively with respect to
7
           your prep.
8
                   THE WITNESS: I was not asked
9
            to expand the scope of my report.
10
                   (BY MR. ALEXANDER) Were there
           Ο.
11
     any documents or data sources you asked to
12
     review that you didn't get from the
     plaintiffs' lawyers?
13
14
                   No, there were not.
15
                   Were there any documents or
            Ο.
16
     data sources you or your staff attempted to
17
     get, not through the plaintiffs' lawyers, but
18
     were unable to get?
19
                   MS. FLOWERS: Object to the
20
            form.
21
                   THE WITNESS: No, there were
22
           not.
23
                   (BY MR. ALEXANDER) Were there
     any subjects or areas of analysis that you
24
```

- weren't able to complete by March 25th, but
- plan to address between now and the time of
- 3 trial?
- A. No, there were not.
- 5 Q. How many times have you met
- 6 with the plaintiffs' lawyers since you were
- 7 initially approached?
- A. In person or on the phone?
- 9 Q. Both.
- 10 A. In person, I have met with
- Jodi, I believe three times, and on the phone
- for periodic conversations, I believe twice
- related to prep.
- Q. And are those part of the 100
- or so hours you described that went into your
- work prior to signing your report?
- 17 A. Yes, that's correct.
- 18 Q. And is there some additional
- amount of time that you've spent since you
- signed your report, leading up to the
- deposition?
- 22 A. Oh, I'm sorry. I may have
- misunderstood your question. Could you ask
- your question again, the previous one, about

- 1 the time period?
- Q. Sure. The total that you gave
- before, about how much time you and your
- 4 staff collectively and then how much of that
- was you, was spent before doing your report.
- 6 Do you remember that testimony?
- 7 A. Yes.
- Q. Okay. Did that include any
- 9 meetings that you had with the plaintiff
- lawyers?
- 11 A. No. Only phone calls and
- e-mails. Primarily e-mail.
- Q. So all of your in-person
- meetings with the plaintiffs' lawyers have
- been since March 25th?
- A. Yes. That's correct.
- 17 Q. How much time have you spent
- since March 25th, including the meetings with
- the plaintiffs' lawyers and anything else you
- did to get ready for the deposition?
- A. Those are the days that I just
- mentioned. Those were after the report.
- Q. The question was how much time
- total, ma'am.

```
I believe I just answered that.
1
            Α.
                   How much time total have you
2
            Q.
     spent since March 25th to get ready for your
     deposition?
5
                   Could we read back what I just
            Α.
6
     said, please?
7
                   Mine doesn't work. So I can't
8
     read it back. Are you asking the court
9
     reporter?
10
                   Go ahead, please.
11
      (Whereupon, the following testimony
12
      was read by the court reporter.)
13
            "Answer: Those are the days that I
14
     just mentioned. Those were after the report.
15
      (End of readback.)
16
                   THE WITNESS: And the number of
17
            days?
18
                   MS. FLOWERS: It says, "In
19
            person, I met with Jodi, I believe
20
            three times, and on the phone for
21
            periodic conversations, I believe
22
            twice related to prep."
23
                   (BY MR. ALEXANDER) My question
            Ο.
24
     was how much total time have you spent in
```

- meetings or other preparation since
- 2 March 25th?
- A. Let's see. The phone calls,
- 4 the first one was, I believe, an hour and a
- 5 half.
- The second one was two hours.
- 7 And there was a half day that I mentioned
- 8 just recently that was in Cleveland. And
- 9 then two days here. So I don't know exactly
- those hours, but they weren't full workdays,
- but pretty much full workdays. So would you
- like me to add up those hours?
- 13 Q. No.
- 14 A. Okay.
- Q. I already did it.
- 16 A. Thank you. So...
- Q. So other than the calls and
- in-person meetings with the lawyers since
- 19 March 25th, have you done anything else to
- 20 prepare for the deposition?
- 21 A. Yes, in fact, I did.
- I reread my report. I believe
- twice. I went to the methodology section and
- reread the methodology section of the ASPE

- 1 report. And that's the Assistant Secretary
- for Planning and Evaluation report.
- O. That's the one where the lead
- 4 author is Radel, R-A-D-E-L?
- 5 A. Yes. That's Radel.
- 6 Yes, I read the methodology
- 7 section of that report. And I pulled the
- 8 summaries of the regional partnership grants
- 9 from those six regional partnership grants,
- and scanned those so that I would have a
- 11 general sense of what their programs were.
- 12 Q. So the additional preparation
- that was involved with meetings or calls with
- the plaintiffs' lawyers, how much time has
- that been since March 25th?
- A. Well, let's see. I started
- last Thursday, so that would probably have
- been not full days, but Thursday, Friday, and
- 19 part day Saturday.
- Excuse me.
- Q. Do you have water, ma'am?
- A. I do. I do have water, yes.
- Thank you.
- Q. Okay. So another, what,

1 15 hours or so in addition to whatever you 2 spent on the meetings and calls? 3 Yes, I believe that's right. Α. And what about your staff? Has Q. 5 your staff done any additional work to help 6 you get ready for your deposition? Dr. Yan, 7 Ms. Balkey, anybody else? 8 Α. No. 9 And even though Ms. Balkey Q. 10 works in Ohio, she hasn't provided you 11 information specific to interaction with 12 Cuyahoga or Summit County children or family services groups; correct? 13 14 MS. FLOWERS: Object to the 15 form. 16 THE WITNESS: Actually, I did 17 text Alexis on Saturday, and asked her 18 if she knew what the current capacity in Summit County was of the family 19 20 treatment court, and she said that she 21 wasn't current and she didn't know. 22 (BY MR. ALEXANDER) Okay. Q. So 23 sitting here today, you don't know the answer 24 to the current capacity of the Family

```
Treatment Court in Cuyahoga County; correct?
1
2
                   MS. FLOWERS: Object to the
3
            form.
                   Lack of foundation.
                   THE WITNESS: To be 100 percent
5
            certain I would have to ask what the
6
            current count is. It is generally
7
            around 30 parents.
                   (BY MR. ALEXANDER) What about
8
           Ο.
9
     Summit County? Do you know what the current
10
     capacity is in Summit County as you sit here
11
     today?
12
                   Similarly, it is about 30
           Α.
13
     parents.
14
                   The meetings that you've had
           Ο.
15
     with the plaintiffs' lawyers, has there been
16
     anybody present at any of those meetings
17
     other than a lawyer?
18
                   MS. FLOWERS: Objection, asked
19
            and answered.
20
                   (BY MR. ALEXANDER) Any of the
           Ο.
21
     meetings you've had, not just the one you've
22
     talked about.
23
                   MS. FLOWERS: Same objection.
24
                   THE WITNESS: It's been with
```

```
Jodi's team.
```

- Q. (BY MR. ALEXANDER) Has there
- been a non-lawyer present?
- 4 MS. FLOWERS: Objection, asked
- 5 and answered.
- THE WITNESS: To be honest, I
- don't know if they're lawyers.
- 8 Q. (BY MR. ALEXANDER) Okay. So
- 9 you mentioned or we mentioned Dr. Wexelblatt
- earlier, that you reviewed, I guess, skimmed
- his deposition that he gave a couple of weeks
- 12 ago? Correct?
- A. Yes, that's correct. I skimmed
- his deposition.
- Q. And you asked for that by name
- because you were aware of his work in
- neonatal abstinence syndrome?
- 18 A. Yes, I was aware that they and
- one other community in the country are doing
- universal screening. That was why I didn't
- rely on his deposition for my report. That
- was subsequent to the report.
- Q. Right. For your report, did
- you consider any of the reports of any of the

plaintiffs' experts? 1 2 No, I did not. 3 Since you did your report, have Ο. you reviewed any of the expert reports of any of the plaintiffs' experts? 5 6 No, I have not. 7 Q. Have you had any communications 8 or other interaction with any of the 9 plaintiffs' experts? 10 No, I have not. Α. 11 Do you understand if 12 Dr. Wexelblatt is an expert in the field of 13 neonatal abstinence syndrome? 14 I do understand that he's an 15 expert in that field, but I know several 16 others also, yes. 17 Are you yourself an expert in Ο. 18 neonatal abstinence syndrome in terms of how 19 to treat it, how to mitigate its effects, 20 anything like that? 21 MR. PENDELL: Objection, form. 22 THE WITNESS: I know the public 23 policy issues related to NAS and I

know the ways in which NAS is treated.

24

```
I am not a clinician to prescribe to
1
2
            treat any one individual infant who is
3
            going through withdrawal.
                   (BY MR. ALEXANDER) Do you hold
5
     yourself out as an expert in some aspect of
     neonatal abstinence syndrome, other than the
6
7
     public policy aspects of it?
8
                   There are specifics related to
            Α.
9
     the policy that I am an expert in.
10
                   So it's some of the public
            Ο.
11
     policy aspects, but not all?
12
            Α.
                   No, I'm pretty much an expert
13
     in all the policy about NAS and infants with
14
     prenatal exposure.
15
                   Are there any areas in which
            Q.
16
     you would defer to Dr. Wexelblatt as an
17
     expert in something related to NAS?
18
                   MS. FLOWERS: Object to the
19
            form.
20
                   THE WITNESS: In -- in this
21
            case, I believe that the attorneys
22
            would be deferring to Dr. Wexelblatt.
23
            There are other experts in my practice
24
            or in my work that I would also be
```

```
deferring to.
```

- Q. (BY MR. ALEXANDER) Okay. I
- didn't ask anything about attorneys. I'm
- 4 asking about you. Are there areas where you
- would defer to Dr. Wexelblatt on something
- 6 relating to NAS?
- 7 A. Certainly. The clinical
- 8 treatment of an individual infant.
- 9 Q. Is that the extent of it?
- 10 A. I think that's a hypothetical
- that I don't really know what you're trying
- to ask me. There are aspects of how to
- treat, if you will, an infant, about what
- happens at the hospital and after the
- hospital that I am an expert on that I
- wouldn't rely on Dr. Wexelblatt for.
- Q. What about what the best
- practices are in terms of screening for and
- treating NAS? Would you defer to
- Mr. Wexelblatt on that?
- A. Yes, but I also am very current
- on the ways in which Yale is piloting and
- there are a group in several different
- locations in the country that are doing

- 1 revised Finnegan scales and working on eat,
- sleep, console types of measures that I also
- 3 am very familiar with.
- I am not putting those kinds of
- 5 practices in place in hospitals, but I am
- 6 certainly monitoring those groups and what
- they're doing, and am in communication with
- 8 those physicians.
- 9 Q. So what about Dr. Wexelblatt's
- testimony on factors that have driven the
- rise of NAS in certain parts of the country?
- 12 Or the difficulties of
- assessing the true incidence of NAS? Would
- you defer to him on subjects like that?
- MR. PENDELL: Object to the
- 16 form.
- 17 THE WITNESS: Certainly he
- knows the issues in Ohio better than
- anyone else.
- Q. (BY MR. ALEXANDER) Okay. Are
- there any other areas about NAS that you
- would defer to Dr. Wexelblatt about?
- A. Certainly the issues about how
- he is setting up the attempts to address NAS

```
1
     in other communities. He's certainly the
2
     expert.
3
                   (Whereupon, Mr. Stewart joined
     the deposition.)
5
            Q.
                   (BY MR. ALEXANDER) Are there
6
     any other medical doctors who specialize in
7
     NAS anywhere in the country who you defer to
8
     on any subject other than the individual
9
     clinical care of an individual patient?
10
                   MS. FLOWERS: Object to the
11
            form.
12
                   THE WITNESS: Are you asking me
           who the other experts are in the
13
14
            country on NAS who I have
15
            conversations with about these issues?
16
                   (BY MR. ALEXANDER) No, that
            Ο.
17
     wasn't my question.
18
            Α.
                   Could you repeat your question,
     then?
19
20
                   I've been asking you about
            Ο.
21
     whether you defer to Mr. Wexelblatt on any
22
     specific subjects that are addressed in his
23
     testimony that you've now received, which is
24
     largely related to neonatal abstinence
```

```
1
     syndrome.
2
                   I said are there any
     specialists in the neonatal abstinence
     syndrome who you would defer to on anything
5
     about neonatal abstinence syndrome other than
6
     how to care for individual patients?
7
                   MS. FLOWERS: Object to the
            form.
8
9
                   THE WITNESS: I think there are
10
            two parts to your question. Let me
11
            try it this way.
12
                   The clinical treatment of NAS,
13
            I would absolutely defer to a medical
14
            doctor, which Dr. Wexelblatt is.
15
                   The post-hospital treatment,
16
           not the clinical treatment, the
17
            connection to child welfare and the
18
            services that are needed in the
            community, I would defer to myself.
19
20
                   (BY MR. ALEXANDER) Okay. So
           Ο.
21
     between clinical treatment of the patient in
22
     the hospital and the social services area
23
     where you say you are an expert, is there any
     other area relating to NAS, including its
24
```

```
causes, its prevalence, anything like that,
where you would defer to Dr. Wexelblatt or
```

- some other specialist who happened to be a
- 4 medical doctor?
- MS. FLOWERS: Object to the
- 6 form.
- 7 THE WITNESS: Yes, there are
- 8 other physicians, including
- 9 Mr. Wexelblatt about the specific
- prevalence, that are doing research on
- prevalence that I would defer to.
- Q. (BY MR. ALEXANDER) So you
- haven't yet reviewed Mr. Wexelblatt's
- 14 testimony; correct?
- 15 A. I have skimmed the first part.
- 16 I did not finish it.
- Q. Do you know sitting here today
- if you disagree with any of the testimony
- that he gave on any issue?
- A. No, I do not.
- Q. So are you -- have you asked
- for or received any testimony from any of the
- other plaintiffs' experts?
- A. No, I have not.

```
1
                   What about their reports? Have
            Ο.
2
     you asked to see anybody's report?
3
                   MS. FLOWERS: Objection, asked
            and answered.
5
                   THE WITNESS: No, I have not.
6
                   (BY MR. ALEXANDER) What about
            0.
7
     the defense experts? Do you know the names
8
     of any of the defense experts who have been
9
     named?
10
                   No, I do not.
            Α.
11
            Ο.
                   And have you --
12
            Α.
                   Oh, let me back up. Because we
13
     had to make available the data sets, there
14
     was an e-mail who we put on a Dropbox, and
15
     that was -- I don't remember the name, but I
16
     assume that is who the expert is that was
17
     going to analyze the data sets. So -- but I
18
     don't know who that is.
                   It's somebody from an entity
19
20
     called Alvarez & Marsal. Is that what you're
21
     talking about?
22
                   I believe that's right.
            Α.
23
                   And we'll talk about the data
```

in a little bit. So let's go back to where

24

```
1
                In terms of the expert reports that
     we were.
2
     have been written by defense experts and
3
     served on the plaintiffs, have you been made
     aware of anything about them, their content,
5
     who the people are, what subjects they cover,
6
     what expertise might be present among the
7
     defense experts, that's maybe not present
8
     among the plaintiffs' experts, anything like
9
     that?
10
                   MS. FLOWERS: Objection.
11
                   MR. PENDELL: Objection.
12
                   THE WITNESS: Not that I
13
            recall.
14
                   (BY MR. ALEXANDER) Is that
15
     something you intend to do, review any of the
16
     defense experts' reports or testimony?
17
            Α.
                   I may, if I'm asked to.
18
                   I just meant you.
                                       Do you,
            Ο.
19
     Dr. Young, intend to review any additional
20
     reports or deposition testimony at all from
21
     any expert or any fact witness on either
22
     side?
23
                   MS. FLOWERS: Objection, asked
24
            and answered.
```

```
1
                   THE WITNESS: I don't intend
2
            to.
3
            Ο.
                   (BY MR. ALEXANDER) Do you have
     any additional analyses that you intend to
5
     have Dr. Yan or any of your staff perform?
6
            Α.
                   No, I do not.
7
                   Well, let me go back one
8
     second.
              It depends on how long this takes.
9
     The new AFCARS data set generally comes out
10
     in January of each year. So if this goes
11
     through January, we would want to add the
12
     2018 data to any of those reports.
13
                   And did you obtain the AFCARS
            Q.
14
     data through NDACAN directly? Or did the
15
     plaintiffs' lawyers have anything to do with
16
     that?
17
            Α.
                   Oh, no. We are -- we get that
18
     every year.
19
                   And the RPG data, that's also
20
     something that you and your staff already had
21
     anyway?
22
                   The RPG 1 data is data that we
            Α.
23
     collected. We already had.
```

Did you ask for any data sets

Q.

24

- to be obtained through plaintiffs, including
- data that might be maintained by Cuyahoga or
- 3 Summit County or Ohio?
- 4 A. No, we did not.
- 5 Q. The recommendations at the
- 6 latter part of your report.
- 7 A. Yes.
- Q. Is there anywhere where you've
- 9 set out in more detail actual plans of what
- you think Cuyahoga and/or Summit County
- should be doing different than what they're
- 12 already doing?
- A. No. Not at this point.
- Q. Is that something that's in the
- works?
- A. Not that I'm aware of.
- Q. Do you know the details of
- what's already going on in Cuyahoga County in
- terms of any of the subjects addressed in
- your report?
- A. No, I do not.
- Q. Do you know in detail what's
- 23 already going on in Summit County in terms of
- any of the details addressed in your report?

```
1
           Α.
                   No, I do not.
2
           Q.
                   Do you know, as you sit here
3
     today, the history of what's been done in
     terms of children and family services or any
5
     adjustments to budgeting, staffing, policies,
6
     procedures, because of anything relating to
7
     substance abuse?
8
                   MS. FLOWERS: Object to the
9
            form.
10
                   THE WITNESS: I think I need
11
           you to break that into separate parts.
12
                   MR. ALEXANDER: I'm happy to do
13
            so.
14
                   (BY MR. ALEXANDER) I will tell
           Ο.
15
     you the key word there is history.
16
     history. So if we look at Cuyahoga County,
17
     let's say, did you know that for children and
18
     family services that there was a major
19
     slashing of the budget and staffing in the
20
     late 2008, early 2009 period and that
21
     staffing levels in Cuyahoga County Children
22
     and Family Services through the end of 2018
23
     were still below 2008 levels? Did you know
24
     that?
```

```
1
                   MS. FLOWERS: Object to the
2
            form, lack of foundation.
3
                   THE WITNESS: The only part of
            that -- well, let me -- I'm sorry,
5
            could you restate, was that specific
           to staff or to budget?
6
7
           Ο.
                   (BY MR. ALEXANDER)
8
     talking about staffing levels.
9
                   Okay.
                         The part that I know of
10
     that was specific to the START program.
11
     I know that the START program decreased their
12
     number of family advocates in about five --
13
     2008.
14
                   And I knew that because I keep
15
     up on what's going on in the field.
16
                   Okay. So when you say a family
17
     advocate, part of the START concept is that
18
     there are people who personally have a
19
     history of an addiction who are retained and
20
     can act as a liaison with families going
21
     through substance abuse issues in connection
22
     with whatever social services they're
23
     consuming; correct?
24
                   MS. FLOWERS: Object to the
```

```
1
            form.
2
                   THE WITNESS: They're a person
3
           who is either a person in recovery or
            they have a family member who is a
5
           person in recovery who acts as a
6
            family advocate who is paired with a
7
            social worker, that's correct.
8
           Ο.
                   (BY MR. ALEXANDER) And is your
9
     general understanding that there used to be
10
     about 25 of those in Cuyahoga County and it
11
     was dropped to about three for most of the
12
     period that we're talking about since 2008?
13
                   My understanding is that the --
14
     there were four, and that more recently they
15
     have hired back the family advocates.
16
                   But not to prior levels that
17
     they were in 2008?
18
                   MS. FLOWERS: Object to the
19
            form, lack of foundation.
20
                   THE WITNESS: I don't know that
21
           number.
22
                   (BY MR. ALEXANDER) So when you
           Ο.
     received the three depositions we talked
23
24
     about, Barnes, Weiskittel and Cabot, did you
```

```
1
     pay attention to all aspects of their
2
     testimony even if it wasn't helpful for
     plaintiffs' case?
                   MS. FLOWERS: Object to the
4
5
            form.
                   THE WITNESS: It was the first
6
7
            time for me to read depositions, and
8
            they're rather challenging to get
9
            through. So, yes, I paid attention
10
            best I could.
11
            Ο.
                   (BY MR. ALEXANDER) Did you
12
     like -- who was asking the questions, like
     that level of detail?
13
14
                   I'm sorry, could you repeat
            Α.
15
     that.
16
            Ο.
                   When you read them, did you
17
     look at like who was asking the question,
18
     which side the questioner was on, who they
19
     were. Did you pay attention to that?
20
                   I didn't pay attention to who
            Α.
21
     the name was of the questioner, no, I didn't.
22
                   So let me ask you this in
            Ο.
23
     general about being an expert. As an expert
24
     witness, even though it's your first time, do
```

```
1
     you understand that your role is not to
2
     advocate for the party that represented -- or
     retained you, but to provide an accurate and
     fair representation of your own expertise as
5
     it pertains to the issues in the case?
6
                   MS. FLOWERS: Object to the
7
           form.
8
                   THE WITNESS: I understand that
9
           as my -- a researcher in the field,
10
           that is what I understand, yes. And
11
           as an expert in this case, yes.
12
           Ο.
                   (BY MR. ALEXANDER) So like
13
     when you did your expert report, you would
14
     want to include statements that were helpful
15
     to plaintiffs' case and statements that were
16
     not helpful to plaintiffs' case if you
17
     thought that they were accurate; correct?
18
                   MS. FLOWERS: Object to the
19
           form.
                   Lack of foundation.
20
                   THE WITNESS: I -- yes. I can
21
           say yes, I would want to include
22
           statements both ways. I don't believe
23
            I found any statements that were
24
            endorsing the proliferation of drugs
```

```
1
            in communities.
2
           Q.
                   (BY MR. ALEXANDER)
                                       When you
     say endorsing the proliferation of
     prescription drugs in communities?
5
           Α.
                   Yes.
6
                   Do you intend to offer any
7
     opinions at trial as to why there have been
8
     increases in any metric of abuse at any point
9
     in time in Cuyahoga and Summit County?
10
                   MS. FLOWERS: Object to the
11
            form.
12
                   THE WITNESS: That's outside of
13
            the scope of my report. And I think
14
            that's my experience and knowledge
15
            about what has gone on in many
16
            communities around our country.
17
           Ο.
                   (BY MR. ALEXANDER) So no, you
18
     don't intend to offer any opinions at trial
19
     about the reasons for the increase in any
20
     type of substance abuse in Cuyahoga or Summit
21
     County to any point of time; correct?
22
                   MS. FLOWERS: Object to the
23
            form.
24
                   THE WITNESS: That's outside of
```

```
the scope of what I was asked to do.
1
2
           Q.
                   (BY MR. ALEXANDER) So you're
     not going to do it?
                   MS. FLOWERS: Object to the
5
           form.
6
                   THE WITNESS: That's correct.
7
                   (BY MR. ALEXANDER) And you're
           Ο.
8
     not offering any opinions about the conduct
9
     of any of the defendants in the case;
10
     correct?
11
                  No. That wouldn't be my area
           Α.
12
     of expertise.
13
           Q. So correct, you're not going to
14
     do it?
15
                   MS. FLOWERS: Object to the
16
           form.
17
                   THE WITNESS: So correct.
18
           Ο.
                   (BY MR. ALEXANDER) Do you know
19
     the names of any of the defendants?
20
                   I know some of the names of the
           Α.
21
     defendants, yes.
22
                   I saw that one of the things
           Q.
     that you reviewed was one of the versions of
23
24
     one of the complaints for either Cuyahoga or
```

- 1 Summit County. In connection with reviewing
- the complaint, did you see various
- allegations in there about what specific
- 4 defendants were alleged to have done wrong to
- 5 have -- what they did or what they failed to
- do that the plaintiffs had some issue with?
- 7 A. Yes, did I see that.
- Q. And you're not the person who
- 9 will testify at trial about whether any of
- those allegations are correct or incorrect as
- they relate to the conduct of any defendant?
- 12 A. That is correct.
- Q. And in terms of what standards
- apply to the conduct of any of the
- defendants, whether they be FDA standards,
- DEA standards, or any other standard that
- might govern their conduct, you're not the
- one to say what the standards of conduct are;
- 19 correct?
- A. That is correct.
- O. And in terms of whether
- anything the defendants did or didn't do
- caused or contributed to anything about the
- opioid epidemic or opiate crisis, however you

- may term it, that's also not anything you're
- going to address; correct?
- A. That is correct.
- 4 Q. In terms of whether anything
- the defendants did or didn't do essentially
- 6 increased the cost of Cuyahoga or Summit
- 7 County in regards to anything relating to
- 8 substance abuse, that is also not an area
- 9 where you'll be offering expert opinions;
- 10 correct?
- 11 A. I am not an expert on the cost
- to the County broadly. I do understand the
- cost in children's services, although I
- haven't been asked, nor would I offer
- expertise on the cost of specific cases or
- increased cases in children's services
- related to the -- to opioids in the
- 18 community.
- 19 Q. Your expert report doesn't
- address costs at all.
- A. That is correct.
- Q. Therefore you're not going to
- be offering any opinions that talk about past
- costs or future costs associated with any

```
1
     social services or aspect of remediating any
2
     problem with substance abuse; correct?
3
                   MS. FLOWERS: Object to the
                   Asked and answered.
            form.
5
                   THE WITNESS: That is correct.
6
                   (BY MR. ALEXANDER)
            0.
                                      And you're
7
     not offering any kind of opinions about how
8
     costs or damages should be allocated among
9
     the defendants or any group of defendants
10
     based upon any analysis or opinions you hold.
11
                   MS. FLOWERS: Same objection.
12
                   THE WITNESS: That is correct.
13
           O.
                   (BY MR. ALEXANDER) You're not
14
     actually -- do you call it the opioid crisis?
15
     The opiate epidemic? What words do you use
16
     to describe the issue of the problems in
17
     society that have been related to increasing
18
     abuse of drugs like heroin and fentanyl?
19
                   MS. FLOWERS: Object to the
20
                   Lack of foundation.
            form.
21
                   THE WITNESS: The opioid
22
           epidemic.
23
                   (BY MR. ALEXANDER)
                                       Okay.
                                               So
24
     using that term as you use it, do you intend
```

```
to offer any testimony about the causes of
the opioid epidemic?
```

- A. No, I wouldn't be testifying to the causes of the opioid epidemic.
- Q. Are you going to testify to the causes of what drives substance abuse of any
- 7 substance in the United States or
- 8 specifically Cuyahoga and Summit County?
- 9 MS. FLOWERS: Object to the
- 10 form.
- 11 THE WITNESS: No. That is
- outside of the scope of what I was
- asked to report on.
- Q. (BY MR. ALEXANDER) Is that
- also beyond your expertise, ma'am?
- 16 A. I have a great deal of
- knowledge about that, but that is not what I
- was asked to report on, nor do I believe I
- would be the expert that would be asked to
- testify about that. There are other experts,
- I believe, that the plaintiffs would call for
- that.
- Q. So we've talked about neonatal
- abstinence syndrome. You've also used the

- term neonatal opiate withdrawal, NOW? That's
- in one of your footnotes. You say a lot of
- 3 clinicians get those wrong, but you really
- 4 think NOW is the right word? Or acronym? Is
- 5 that right?
- 6 MS. FLOWERS: Object to the
- form. Misstates the report.
- 8 THE WITNESS: Would you like me
- 9 to explain that?
- 10 Q. (BY MR. ALEXANDER) I want to
- make sure I'm using the right acronyms when I
- ask you substantive questions. Do you prefer
- NAS or NOW?
- A. We can use the term NAS.
- 15 That's sort of the generic term. I do a fair
- amount of writing for the federal government,
- and when I'm writing for the federal
- qovernment, the federal government would like
- me to be precise when I'm speaking or
- writing, rather, specific to opioid
- withdrawal, versus the broader category of
- any abstinence syndrome, which would include
- 23 any kind of substance that the infant was
- exposed to. But it is generally referred to

```
as neonatal abstinence syndrome.
```

- Q. Focusing on neonatal abstinence
- 3 syndrome for Cuyahoga and Summit County
- 4 individually or collectively, do you intend
- 5 to offer any opinions about the prevalence of
- 6 that condition in those counties over time?
- 7 A. No, I do not.
- Q. Do you intend to offer any
- 9 opinions about the various factors that have
- driven any changes over time in the
- 11 prevalence of NAS in Cuyahoga and/or Summit
- 12 County?
- A. No, I do not.
- Q. Do you intend to offer any
- opinions about the costs associated with any
- changes in neonatal abstinence syndrome in
- those counties over time?
- MS. FLOWERS: Objection, asked
- and answered.
- THE WITNESS: No, I do not.
- Q. (BY MR. ALEXANDER) Do you know
- when data is included in your report that
- talks about NAS, the portion of NAS cases
- that are related to the use of prescription

```
opioids by a mother who is obtaining the
1
2
     prescription opioids pursuant to a
3
     prescription written for her?
                   MS. FLOWERS: Object to the
5
            form.
6
                   THE WITNESS: No, I do not.
7
                   (BY MR. ALEXANDER)
                                        I can
           Ο.
8
     expand more generally. For any of the
9
     measures of substance abuse or opioid use
10
     syndrome, any of these metrics of basically
11
     abuse of opioids, can you break it up by the
12
     percentage of that that actually involved
13
     people abusing opioids where they've obtained
14
     them legally pursuant to a prescription
15
     written for them at the time?
16
                   MS. FLOWERS: Object to the
17
            form, lack of foundation.
18
                   THE WITNESS: At this point in
19
            time, those data are not available.
20
                   I believe going forward those
21
            data would be available, and I believe
22
            that there are certain hospitals and
23
            centers that are trying to
24
            differentiate that, particularly the
```

```
1
           prescriptions for methadone
2
            apomorphine, versus heroin.
3
                   But I don't have those data.
                   So sitting here today, none of
            Q.
5
     the opinions you're going to offer are
6
     specific to the percentage of harm or
7
     problems in general related to the abuse of
8
     prescription opioids by somebody who actually
9
     has a prescription for them at the time
10
     they're abusing them?
11
                   MS. FLOWERS: Object to the
12
            form.
13
                   MR. PENDELL: Object.
14
                   THE WITNESS: That's not how I
15
            understand the problem.
16
            Ο.
                   (BY MR. ALEXANDER) I'm asking
17
     is it an opinion you intend to offer today
18
     that you're actually going to say there are
19
     people abusing prescription opioids who
20
     actually have a prescription for them at the
21
     time they're abusing them?
22
                   I'm sorry, could you repeat
            Α.
23
     that?
24
            Q.
                   Sure.
```

- So an individual who is abusing
- drugs, under some of the data that you have
- where it talks about drug abuse, it's
- 4 basically tallying all types of drug abuse of
- 5 all sorts, different drugs combined in a
- single number; correct?
- 7 A. Yes. But it's not really
- 8 abuse. It's persons with substance use
- 9 disorders. And I think you would need to
- point to which number you're talking about if
- those categories are collapsed, or if they're
- separated.
- So can you tell me which number
- you're actually referring to?
- Q. I'm not referring to a specific
- one now, I'm talking about the concept of how
- when you talk about people with a substance
- use disorder, sometimes it's all drugs, plus
- alcohol, that's one of the kind of datasets
- or ways that the data might be grouped that
- you've looked at and described in your
- report; correct?
- A. You would have to show me where
- in the report for me to agree with that

```
1
     statement, because when possible, I pulled
2
     out which substance. So I don't want to
     agree with that statement, because sometimes
     the substances are differentiated and
5
     sometimes they're not. So I can't agree with
6
     that statement, blanket statement.
7
                   Sometimes in the data you have
           Q.
8
     you have drug level data, where you can say
9
     specifically what drug is noted as the drug
10
     of abuse, and in some of the data that you
11
     have, or are describing, you can't get that
12
     low, you just say that people are -- have
13
     substance abuse disorder associated with some
14
     variety or combination of substances; right?
15
                                Object to the
                   MS. FLOWERS:
16
                   Lack of foundation.
           form.
17
                   THE WITNESS: Again, I think
18
           you need to tell me which data you're
19
           pointing to for me to agree with that
20
           statement. It's a -- kind of a
21
           compound thing that you're asking me,
22
           and I don't want to agree with it
23
           unless you can point to which one
24
           you're talking about that the data had
```

```
1
           been collapsed or the data are
            differentiated.
2
3
                   (BY MR. ALEXANDER) In none of
           Ο.
     the data that you've analyzed for your
5
     present report do you have the ability to say
6
     what portion of substance abuse disorders are
7
     related to people who are abusing
8
     prescription opioids that they obtained
9
     solely through legal means from a
10
     prescription written for them.
11
                   MS. FLOWERS: Object to the
12
            form. Lack of foundation.
                   (BY MR. ALEXANDER) Correct?
13
           Ο.
14
                   MS. FLOWERS: Asked and
15
            answered.
16
                   THE WITNESS: So it's substance
17
           use disorders, rather than substance
18
            abuse disorders is the term.
19
                   And typically in the way in
20
           which those clinical data are
21
            collected, they would then be rolled
22
           up into the data set that would
23
            collapse those data. So in this
24
            report, prescription drug use is
```

```
1
           collapsed into Opioid Use Disorders.
2
           Q.
                   So you have no data where you
3
     were actually looking solely at somebody who
     has a substance use disorder, and the only
5
     drug they're abusing is a drug that they have
6
     obtained pursuant to a legal prescription;
7
     correct?
8
                   MR. PENDELL: Objection.
9
                   THE WITNESS: In the child
10
           welfare system specifically, which is
11
           what we're talking about, at this
12
           point those data are not available.
13
                   I believe that they may be
14
            available in the future.
15
                   (BY MR. ALEXANDER) Same thing
           Ο.
16
     goes for the issue of medical versus
17
     nonmedical use. None of your analyses focus
18
     solely on any kind of substance use disorder
19
     or impact on child services related solely
20
     from medical use of prescription opioids;
21
     correct?
22
                   MS. FLOWERS: Object to the
23
            form.
24
                   MR. ALEXANDER: Or like I say,
```

```
1
           medically necessary use.
2
                   MS. FLOWERS: Object to the
3
           form.
                   THE WITNESS: Medically
5
           necessary use. I believe I've already
6
           answered that, that the data that are
7
           available collapse typically opioids
8
           into one category.
9
                   (BY MR. ALEXANDER) You also
           Q.
10
     can't break out any kind of part of opioid --
11
     I'm sorry, substance use disorder or impact
12
     on child services in either or both counties
13
     that's related to medically unnecessary use
14
     of prescription opioids; correct?
15
                   MS. FLOWERS: Object to the
16
                  Asked and answered.
           form.
17
                   THE WITNESS: Unnecessary. The
18
           data are not broken out in that way;
19
           that is correct.
20
                   (BY MR. ALEXANDER) And you
           Ο.
21
     also don't have an amount of substance use
22
     disorder or the impact on children and family
     services in Cuyahoga and/or Summit County
23
24
     that is attributable to the use of illicit
```

- drugs, not prescription drugs but purely
- illicit drugs like heroin, methamphetamine,
- fentanyl analog obtained illegally, that sort
- 4 of thing?
- MS. FLOWERS: Objection, form.
- 6 Foundation.
- 7 THE WITNESS: Those data are
- 8 not in my report.
- 9 Q. (BY MR. ALEXANDER) Do you know
- the percentage of children and family
- services cases in Cuyahoga County that are
- 12 attributable in whole or in part to abuse of
- 13 alcohol?
- 14 A. I specifically excluded the
- alcohol from that indicator in this report.
- Q. I know that you did. That's
- why I'm asking the question.
- Do you know what percentage of
- their cases have abuse of alcohol as one of
- the causes for there being a need for social
- services, whether it be investigation or some
- other social services need?
- A. Off the top of my head, I don't
- know. It's a small percentage are recorded

- as alcohol only. It's a small percentage
- 2 across the country. Five -- five percent or
- 3 less.
- 4 Q. What about Summit County? Do
- you know the percentage of their cases, let's
- 6 say investigation for maltreatment that
- 7 related to alcohol abuse?
- 8 According to data maintained by
- 9 the counties themselves.
- 10 A. Similarly, it's a low
- 11 percentage.
- 0. What about where alcohol abuse
- is concomitant with abuse of some other
- substance, including an opioid? Do you know
- what percentage that is?
- A. No, sitting here today, I don't
- 17 know. I would have to look.
- 18 Q. In the data that your staff
- had, did you look at or ask that they look at
- the overlap of alcohol abuse and abuse of
- some sort of other substance like an opioid
- to see how often those are going hand in
- hand?
- MS. FLOWERS: Object to the

1 form, misstates testimony. 2 THE WITNESS: We do that 3 analysis. It doesn't change the data very much, so I excluded the alcohol 5 in this report. 6 (BY MR. ALEXANDER) Ι 7 understand you excluded the alcohol in that 8 report. I asked if you looked at or have 9 your staff look at the issue of the overlay of alcohol abuse with other substances of 10 11 abuse in the same sort of data that you did 12 actually look at. 13 Mm-hmm. In the national data Α. 14 that are presented on parent substance use, 15 the alcohol is in those -- it is in that --16 those data. 17 Ο. Like AFCARS? 18 Α. In the AFCARS, yes. 19 We first ran the data with 20 both. I don't recall what that percentage 21 I presented it for drug only because I 22 thought this group would be more interested 23 in the drug only. I wasn't presenting it 24 without the alcohol to hide the alcohol, but

- 1 rather that this group was more interested in
- the drug only. And that the alcohol would
- raise those percentages some and that you
- 4 would want to have just the drug. That was
- 5 the rationale behind raising -- behind
- 6 reporting just the drug.
- 7 Q. What do you mean by this group
- 8 would be more interested in the drug only?
- 9 What group?
- 10 A. The group of attorneys that are
- in the room.
- Q. Okay. Kind of goes back to
- where we were before. But are there actually
- calculations or some sort of data output
- that -- of what you got when you included
- 16 alcohol?
- A. Yes.
- Q. Where is that?
- 19 A. In my office.
- Q. Did you produce it to the
- 21 plaintiffs' lawyers so they could give it to
- 22 us?
- 23 A. No.
- Q. Did you present it to the

```
plaintiffs' lawyers before it was excluded
1
2
     from the report?
3
           Α.
                   No.
           Ο.
                   Would it surprise you if in
5
     some of the years that we're talking about,
6
     for let's say Cuyahoga County, that the
7
     overlap of alcohol abuse and drug abuse was
8
     such that almost half of the drug abuse cases
9
     also had a notation of alcohol abuse at the
10
     same time?
11
                   MS. FLOWERS: Object to the
12
                   Lack of foundation.
            form.
13
                                       That
                   THE WITNESS: No.
14
           wouldn't surprise me.
15
                   (BY MR. ALEXANDER) So in your
           Q.
16
     years in the field of participating in
17
     children and family services or more
18
     appropriately, I guess, doing research on
19
     children and family services and things like
20
     best practices, is it your understanding that
21
     alcohol abuse is always one of the main
22
     drivers of the need for children and family
23
     services across the country?
24
                   MS. FLOWERS: Objection.
```

```
1
                                       It is one of
                   THE WITNESS:
                                 No.
2
            the factors that are associated with
3
            the case, but typically it is not the
           main driver.
5
                   (BY MR. ALEXANDER) I'm saying
           Ο.
6
     one of the most common drivers. Is it your
7
     understanding that alcohol abuse is one of
8
     the most commonly noted drivers of the need
9
     for children and family services over the
10
     last 30, 40 years?
11
                   Could you restate that?
12
           Ο.
                   Sure.
                          So you understand that
     Cuyahoqa and Summit County track information
13
14
     on the cases where there's an investigation
15
     of maltreatment and that there might be some
16
     other involvement of children's services
17
     essentially have case files for all of their
18
     cases; right?
19
           Α.
                   Yes, I understand that.
20
                   And you understand that they
           Ο.
21
     have a state database system where they put
22
     certain information in as required by their
23
     local obligations so that it can ultimately
24
     flow into something like AFCARS; correct?
```

1 Α. Yes, I understand that. 2 Ο. Have you asked for any 3 information about the database or case file practices of Cuyahoga or Summit County? 5 I understand those practices Α. 6 broadly, because of working in Ohio. 7 Did you get any information Ο. about the SACWIS database? 8 9 I understand the SACWIS 10 database. 11 For this case, did you ask for 12 and receive any specific information about 13 SACWIS database or any practices relating to 14 how those counties do their case files or what sort of information they put into SACWIS 15 16 over time? 17 MR. PENDELL: Objection to 18 form. 19 THE WITNESS: Not specific for 20 this report, just from my knowledge of 21 working with those data over time. 22 And working through the SSIP project. 23 (BY MR. ALEXANDER) Did you Ο. 24 look at any output for SACWIS for your work

1 on this case? Well, SACWIS is the same -- is 2 the data behind the AFCARS data, and AFCARS data are the data set that I used for 5 reporting these in this report. 6 Do you know if the fields in 7 the data you have from AFCARS meet up with 8 the fields in SACWIS as maintained by the 9 state of Ohio? 10 Unless the state of Ohio Α. 11 submitted AFCARS data that are somehow 12 different than the underlying database, they would match. 13 14 If they don't, that would be an 15 issue for your data analysis; right? 16 MS. FLOWERS: Object to the 17 form. Lack of foundation. 18 THE WITNESS: Well, you also 19 have to know that the AFCARS data are 20 updated pretty much on an ongoing 21 So if you get the AFCARS data 22 set and then you get the data set six 23 months later, the corrections or 24 updates that have been made

```
1
           previously, the data are updated.
2
           whenever the state updates it, the
3
           data are not the same as the previous
           upload.
5
                   (BY MR. ALEXANDER) My question
           Ο.
6
     was, if the data in SACWIS, like produced in
7
     connection with this litigation, is different
8
     for the essential same group of cases as the
     data that your staff reviewed from AFCARS,
10
     that would present a problem for the analyses
11
     that your staff did; right?
12
                   MR. PENDELL: Objection to
                   Calls for speculation.
13
           form.
14
                   THE WITNESS: If they were
15
           different, if -- I would be surprised.
16
            I wouldn't understand how the data in
17
            the underlying database would be
18
            reported to the federal government
19
            that would be different.
20
                   (BY MR. ALEXANDER) And you
           Ο.
21
     haven't done any investigation here to figure
22
     out how the data was generated for SACWIS and
23
     how that might have eventually flowed into
24
     what you ultimately looked at or your staff
```

```
1
     looked at from NDACAN?
2
                   MS. FLOWERS: Objection, asked
3
            and answered.
                   THE WITNESS: We looked at the
5
            AFCARS data set that is reported to
6
            the federal government and stored it,
            the Cornell archive.
7
                                  That's correct.
8
            O.
                   (BY MR. ALEXANDER) Did you
9
     look at any data output, reports, anything
10
     like that, that came directly from SACWIS,
11
     "yes" or "no"?
12
                   No, I did not.
            Α.
13
                   Did you look at any case files
            Ο.
14
     or compilation or summary of cases filed from
15
     Cuyahoga or Summit County in connection with
16
     your work in this case?
17
            Α.
                   No, I did not.
18
                   If there's data that's been
19
     generated in course -- in the course of doing
20
     regular children and family services
21
     functions for those counties, or for the
22
     litigation from the counties that's contrary
23
     to your own analyses, would you expect to
24
     have seen it?
```

```
1
                   MS. FLOWERS: Object to the
2
            form, lack of foundation.
3
                   THE WITNESS: I think you're
            creating a hypothetical that I don't
5
           know where you're going, so if there
6
           were data that were in conflict to the
7
           AFCARS data, yes, I would think I
8
           would have seen that.
9
                   (BY MR. ALEXANDER) Okay.
           Ο.
10
     And --
11
                   Perhaps. I -- I don't know.
           Α.
12
           Ο.
                   And for your own work here to
13
     try to make sure that you're thorough and
14
     looking at all of the -- both sides of the
15
     issues, have you attempted in your mind to
16
     get the data and analyses that already exist,
17
     that have been done by the counties or done
18
     by the state as part of evaluation of the
19
     data that came from the counties that pertain
20
     to the same subject matters you're
21
     addressing?
22
                   MS. FLOWERS: Object to the
23
            form.
24
                   THE WITNESS: Yes, I'm familiar
```

```
with the data that are available on
1
           the subject matter that I was asked to
2
            report on.
                   I think we've been going an
5
           hour. Let's take a break.
6
               (BY MR. ALEXANDER) Can I ask
           Ο.
     just one question?
7
8
                   Let's take a break.
           Α.
9
                   THE VIDEOGRAPHER: Your
10
           microphone.
11
                   Are we going off?
12
                   MR. ALEXANDER: Yeah. I mean,
13
           I --
14
                   THE WITNESS: A quick one.
15
                   MR. ALEXANDER: I normally
16
           would ask a follow-up question, but
17
            she's already taken her mic off.
18
                   THE VIDEOGRAPHER: We are going
19
           off the record. The time is 11:17.
20
                   (Recess taken, 11:18 a.m. to
21
            11:37 a.m.)
22
                   THE VIDEOGRAPHER: We are now
23
           going back on the record. And the
24
            time is 11:36 a.m.
```

- Q. (BY MR. ALEXANDER) Dr. Young,
- is there any of your testimony thus far you
- need to change or supplement in any way?
- 4 A. Yes. I would like to clarify.
- 5 You asked a question about how -- or what I
- 6 call the opioid epidemic, and I believe you
- 7 did not include in the substances you asked
- me about, prescription drugs, and yes, I
- 9 include prescription drugs in the definition
- of the opioid epidemic. I just want to make
- 11 sure that's clear.
- Q. What drugs?
- 13 A. Prescription opioids, fentanyl,
- carfentanil, opioids, all of the drugs that
- fit into the opioid class would be what I
- would include in my definition of the opioid
- epidemic.
- Q. Can you name for me some of the
- 19 prescription drugs?
- A. Some. OxyContin, hydrocodone,
- oxycodone. Those are the ones that come to
- mind off the top of my head.
- Q. Anything else?
- A. Percodan, Percocet. Those are

```
the ones that I can think of right here
1
2
     today.
           Q. Okay. Do you include fentanyl
     as a prescription drug?
5
                  No, I do not. Oh, yes, I'm
           Α.
6
     sorry, yes, it is a prescription drug. It
7
     can, yes.
8
                  So you -- what benzodiazepines?
           0.
9
     Do you include them at all?
10
                  I don't believe they're the
           Α.
11
     opioid class.
12
           Ο.
                  Well, is there some role as far
13
     as you know of abuse of benzodiazepines in
14
     connection -- abuse or medically unnecessary
15
     use of benzodiazepines in connection with
16
     what's been described as the opioid epidemic?
17
                  MS. FLOWERS: Object to the
18
           form.
19
                  THE WITNESS: They're not in
20
           the class of opioids. So I am -- I
21
           don't know.
22
           0.
                   (BY MR. ALEXANDER) What about
23
     methamphetamine? Does that play any role in
24
     either being like overlapping use or part of
```

```
the different drugs of abuse that an
1
2
     individual person with a substance abuse
     disorder might cycle through?
4
                   MR. PENDELL: Objection to
5
            form.
6
                   THE WITNESS: In any one
7
            individual, I believe that that could
8
           be a substance that an individual
9
           might use. But they're not an opioid
10
            class.
11
                   (BY MR. ALEXANDER) Let me ask
           Ο.
12
     this more generally. In your analyses, did
13
     you pay attention to the role of
14
     methamphetamine in terms of the burden on
15
     social services?
                   Not specifically in this time
16
17
     period.
                   What about for Cuyahoga and
18
19
     Summit County? Did you pay attention to
20
     historic trends of methamphetamine abuse in
21
     Cuyahoga or Summit County as they relate to
22
     the burden on social services?
23
           Α.
                   Well, as you know, the AFCARS
24
     data on the total number of children that
```

- have been both entering and the static
- population of children in out-of-home care,
- have -- were continuing to go down from 2000
- 4 until 2012. And, in fact, that was during
- 5 the time that the country was experiencing an
- 6 increase in the number of individuals
- 7 including parents that were using
- 8 methamphetamine. So while the
- 9 methamphetamine use rate was going down, it
- was not contributing to the increase of
- children going into out-of-home care or the
- static population of children in care.
- Not until 2012 did workers
- begin to say this is opioids that are driving
- the out-of-home care population.
- So, as you asked about, did I
- look at that historically, yes.
- Historically, methamphetamine did not have
- the same impact that prescription drugs and
- opioids have had on the child welfare
- population.
- 22 Q. So you've mentioned a couple of
- times something about the time frame
- 24 applicable to this case?

- 1 A. I'm sorry, I didn't hear you.
- Q. You've mentioned -- I'm over
- 3 here.
- 4 A. Yes, I know.
- 5 Q. I don't know if you can hear
- 6 me.
- 7 You've mentioned a couple of
- 8 times the time frame or the time period of
- 9 this case. What do you understand that to
- 10 be?
- 11 A. The -- this case, I don't know.
- What I know is that in 2012, the longstanding
- trend in out-of-home care began to reverse
- 14 itself.
- I know that OxyContin was
- introduced, I believe, in the mid '90s, and I
- could be wrong on that. I don't know that
- 18 for sure.
- And I know that about 2014 or
- so is when Summit and Cuyahoga began to
- 21 experience increases in their out of home
- care, I believe.
- I would have to look at my
- report. Would you like me to check that?

- Q. No. Focusing on the time since
- 2 2012, have there been times when
- methamphetamine abuse in either county
- 4 outpaced the use of opioids, including
- 5 illicit opioids?
- A. Not in some of the measures
- 7 that I am familiar with. In the treatment
- 8 data in terms of treatment admission, opioids
- outpaced methamphetamine in Ohio. From the
- data that I'm aware of.
- 11 Q. So my question was of the
- 12 counties.
- A. Mm-hmm.
- Q. So I'm asking about
- county-specific data, not statewide data.
- A = Mm hmm
- Q. Has there been a time period
- since 2012 when methamphetamine abuse
- outpaced opioid abuse?
- 20 A. I don't know.
- Q. What about in terms of a reason
- for involvement of children's services or
- children and family services in either
- county? Has there been a time when

- 1 methamphetamine was, you know, more often the
- drug of abuse than a prescription or illicit
- ³ opioid?
- A. I'm sorry, what was the time
- frame you were giving me?
- 6 Q. Since 2012, ma'am.
- 7 A. Those data, as far as I know,
- 8 are not available.
- The difference between
- methamphetamine and opioids.
- 11 Q. Okay. So in your analyses, did
- you attempt to separate out the role of
- methamphetamine as a driver of the need for
- children and family services in Cuyahoga or
- 15 Summit County?
- A. Yes, I did the best I could
- with the data sources that I could look at.
- Q. What about marijuana? So
- marijuana, in -- over this time period has
- generally increased among those who are
- consumers of children and family services.
- 22 Right?
- MS. FLOWERS: Object to the
- form. Lack of foundation.

```
1
                   THE WITNESS: I don't know
2
            those data on marijuana. And those --
3
           marijuana alone is typically not a
            reason that children's services would
5
           make a removal. It might be
6
            associated with the case.
7
                   MR. ALEXANDER: Hey, can
8
           whoever is on the phone mute their
9
           line? We don't care about your
10
            airline thing to be on the record.
                                                 No
11
           offense.
12
           Ο.
                   (BY MR. ALEXANDER) Do you need
13
     to have the question read back, ma'am?
14
           Α.
                   Yes, please.
15
                   I'm not sure you fully answered
           Q.
16
          I was asking about marijuana, and I
17
     think you gave your answer about that
     marijuana might be associated with the case.
18
19
     Was that a complete answer before we had the
20
     little interruption?
21
                   Why don't you ask your question
22
     again.
23
                   So marijuana, as one of the
           0.
     drugs of abuse or one of the substances of
24
```

```
1
     abuse, do you know if the data exists for
     Cuyahoga and Summit County to indicate that
2
3
     that frequency has been going up over time?
4
                   MS. FLOWERS: Object to the
            form, lack of foundation.
5
6
                   THE WITNESS: I don't know that
7
            those data exist.
8
                   (BY MR. ALEXANDER) Did you
           Ο.
9
     consider at all marijuana as a driver of the
10
     need for children and family services or the
11
     complexity of cases involved in children and
12
     family services in Cuyahoga or Summit County?
                   It's my general knowledge that
13
           Α.
14
     marijuana does not drive children being
15
     placed in out-of-home care. It's my --
16
                   Is that just a gestalt from
17
     having worked in the field or do you have
18
     some specific data or documents you base that
19
     on?
20
                   MS. FLOWERS: Object to the
21
            form.
22
                   THE WITNESS:
                                 That's my general
23
           knowledge of working in the field.
24
           Q.
                   (BY MR. ALEXANDER)
                                        Have you
```

```
1
     looked to see if there are differences in
2
     terms of marijuana use patterns in Cuyahoga
     or Summit County where marijuana actually is
     a driver of the need for children's services
     or the complexity of children's services
5
6
     cases?
7
                   MS. FLOWERS: Objection, asked
8
           and answered.
9
                   THE WITNESS: No, I have not.
10
                   (BY MR. ALEXANDER)
           Ο.
                                        The
11
     analyses that Dr. Yan did when you said you
12
     checked his work, can you describe what it --
13
     what was involved in checking the work that
14
     he did or the output that he gave you?
15
                   So initially we discussed the
           Α.
16
     variables and what I was looking for, and we
17
     talked about how we would get those
18
     variables. And he created the syntax and we
19
     looked at the output together and then I used
20
     the output to create the graphs.
21
                   And what about the output that
22
     isn't included in the report, other than all
23
     of the output that included alcohol before it
24
     was excluded? Was there other output that
```

```
you didn't include in the report?
1
2
                   MS. FLOWERS: Object to the
3
           form.
                  Foundation. Misstates
           testimony.
5
                   THE WITNESS: Not that I
6
           recall.
7
           Q.
                  (BY MR. ALEXANDER) How many
     charts have been run with alcohol in it
8
9
     before alcohol was excluded?
10
                  Only the two charts of the --
           Α.
11
     well, I need to check and make sure in my
12
     report. Would you like for me to look?
13
           Q.
              Here's what we're going to do.
14
     I've marked as Exhibit 1 --
15
                   MR. ALEXANDER: Counsel, do you
16
           need a copy of the case report?
17
                  MS. FLOWERS: No.
18
                   MR. ALEXANDER: More paper for
19
           me. Awesome.
20
                   (Whereupon, Deposition Exhibit
21
           Young-1 was marked for
22
           identification.)
23
           Q. (BY MR. ALEXANDER) Exhibit 1
24
     is a copy of the report that we got from you.
```

- 1 I'm sorry, from the plaintiffs's lawyers, on
- your behalf. It has your name at the top and
- then describes you throughout in the third
- 4 person. And then on the 37th page there is a
- signature that says Nancy K. Young Ph.D.,
- over the typed date March 25th, 2019. Do you
- 7 see that?
- 8 A. Yes, I do.
- 9 MS. FLOWERS: Objection,
- misstates the record. The document
- does not refer to her in the third
- person throughout.
- Q. (BY MR. ALEXANDER) Is that
- your signature?
- On page 37 of Exhibit 1?
- A. Yes, it is.
- Q. And when do you think you
- 18 finalized this report?
- 19 A. March 25th.
- Q. And do you see that there's a
- list of references on the last four pages?
- Do you see that?
- 23 A. Yes, I do.
- Q. And those are references that

```
are included in the preceding 37 pages;
1
2
     correct?
3
            Α.
               Yes.
                   Then we were provided with --
            Q.
5
     let me just ask this first.
6
                   In Exhibit 1, when we've been
7
     referring to your report and what is an
8
     opinion disclosed in your report or something
9
     that's beyond the scope of your report,
10
     that's Exhibit 1? That's the report you were
11
     referring to?
12
                   Yes. If all the pages are
            Α.
13
     here, yes.
14
                   And we got before the
15
     deposition started what we were told was the
16
     reformatted version of your report.
17
                   I've marked that as Exhibit 2.
18
     I'll hand you a copy.
19
                   (Whereupon, Deposition Exhibit
20
            Young-2 was marked for
21
            identification.)
22
            O.
                   (BY MR. ALEXANDER) Exhibit 2
23
     seems to be identical to what you have in
24
     front of you. Is that what you have, like
```

- 1 kind of the reformatted version, is what you
- 2 brought with you?
- A. Yes.
- 4 Q. Take a look at it. Exhibit 2
- is what plaintiffs' counsel handed me right
- 6 before we started that I just slapped the
- 7 sticker on.
- 8 A. All right.
- 9 Q. So the signature again is on
- page 37. And then again, after that, there
- 11 are these four pages of references.
- Do you see that?
- 13 A. Yes.
- Q. So the reformatting relates to
- just the position of the tables with regard
- to where -- or the graphs with regard to the
- title of them?
- 18 A. Yes.
- Q. When did you make these changes
- in terms of reformat?
- A. Oh, I don't recall. In the
- week after, I believe.
- O. Back in March?
- A. Yes. I believe that's right.

```
1
            Ο.
                   Did you re-sign it or you
 2
     didn't see it pointing to that?
 3
            Α.
                   No.
                   Because it's the same signature
            Q.
 5
     and the same date on Exhibit 1 as on
 6
     Exhibit 2.
 7
            Α.
                   That page was just put in the
 8
     same.
 9
            O.
                   So the copy that we got,
10
     starting on page 10, you'll see that there --
11
     actually before that, I'm sorry.
12
                   Most of the pages after the
13
     first couple, I guess starting on page 5,
14
     there's a vertical line on Exhibit 2 running
15
     up them.
16
                   MS. FLOWERS: Sorry, Counselor,
17
            are you referring to Exhibit 1 or
18
            Exhibit 2?
19
                   MR. ALEXANDER: I said
20
            Exhibit 2, Counsel.
21
            Ο.
                   (BY MR. ALEXANDER) Do you see
22
     that in your copy that you're flipping
23
     through?
24
            Α.
                Yes, I do.
```

```
Q. Do you know what the vertical black line is about?

A. It looks like a bad copy
```

- 4 machine.
- 5 Q. But as far as you understand,
- whether we look at Exhibit 1 or Exhibit 2,
- 7 the reformatted version, either of those
- 8 would contain all of the opinions you intend
- 9 to offer at a trial of this case, if called;
- 10 correct?
- 11 A. That's correct.
- Q. And I have marked as Exhibit 3,
- it's a two-sided color copy -- here's one,
- plaintiffs' counsel -- of something that we
- got with the report, that is not the same
- thing as this couple of pages of references,
- but is a two-page list of materials
- referenced in the expert report, and it says
- on the left, and on the top right it says
- 20 materials considered by Nancy Young. Do you
- see that?
- A. Yes, I see this.
- Whereupon, Deposition Exhibit
- Young-3 was marked for

```
1
            identification.)
 2
            Q.
                   (BY MR. ALEXANDER)
                                       Did you
 3
     have any role in putting together Exhibit 3?
                   No, I didn't.
 4
            Α.
 5
                   So other than the overlap of
            Ο.
 6
     some of these things that were actually in
 7
     the report, like National Survey on Drug Use
 8
     and Health, do you know what any of these
 9
     documents are?
10
                   Let me break it up for you.
11
     Why don't we go through this.
12
                   If you start on the second
13
     page, there's a list of published literature
14
     or governmental publications. Do you see
15
     that?
16
                   Starting on the second page
17
     with Compton on down.
18
            Α.
                   Yes.
19
                   So the Compton article, from
            Ο.
20
     New England Journal of Medicine 2016, is that
21
     something you considered in arriving at your
22
     opinions in this case?
23
            Α.
                   Yes.
24
            Q.
                   You just didn't have a specific
```

- 1 citation for it in the report. Is that
- 2 right?
- A. Oh, I didn't realize that I
- 4 didn't cite that. I do know that article.
- 5 Q. Okay. Is that one that you
- 6 specifically looked at for the case or is it
- 7 just something you have kind of in your data
- bank, as it were?
- 9 A. It's in my mind. I know that
- ¹⁰ article.
- Q. Okay. And I'm not doing a
- direct comparison to see which of these might
- be cited among the things that are listed
- here. But so the National Survey on Drug Use
- and Health, we do know that that's discussed
- in your report; correct?
- 17 A. That's correct.
- 18 Q. Then drug overdose deaths in
- the United States from the National Center
- For Health Statistics. That is also
- something that is at least a citation in some
- of your charts, either directly or
- indirectly, like that was what was cited in
- some publication or presentation that you

```
1 recited; correct?
```

- A. I believe that's right.
- Q. The next one says description
- 4 of the State of Kansas Regional Partnership
- 5 Grant and evaluation findings. Do you know
- 6 what that is?
- 7 A. I do know that regional
- partnership grant, but I don't believe that's
- 9 in my report.
- 10 Q. That's not something you
- 11 actually considered in forming your opinions
- for this case; correct?
- MS. FLOWERS: Object to the
- form. Misstates the testimony and
- you're asking her about a document she
- didn't prepare.
- Q. (BY MR. ALEXANDER) Did you
- answer the question?
- 19 A. What was the question?
- Q. This Kansas Regional
- Partnership Grant, that's not something that
- you actually considered in forming your
- opinions for this case?
- A. Not that I recall.

```
1
                   This U.S. News article from
            Ο.
2
     2015 about heroin use skyrockets in the U.S.,
     that's not something that you considered in
     forming your opinions in this case?
5
                   MS. FLOWERS: Object to the
            form.
6
7
                   THE WITNESS: Yeah, I don't
8
            recall that article.
9
                   (BY MR. ALEXANDER) Treatment
            Ο.
10
     of Opioid Use Disorder in Pregnancy and
11
     Infants Affected By Neonatal Abstinence
12
     Syndrome. A Webinar presented for the SAMHSA
13
     Women's Health Week.
14
                   Do you see that?
15
            Α.
                   I do see that.
16
                   Are you familiar with that
            Ο.
17
     webinar?
                   I -- it's been quite a while
18
            Α.
19
     ago, but I do remember that webinar.
20
                   Do you recall how long ago that
            Ο.
21
           A couple years?
     was?
22
            Α.
                   I believe it was a couple of
23
     years ago.
24
            0.
                   Is that something you
```

- 1 considered in forming your opinions for this
 - 2 case?
 - 3 A. It's in --
- Q. After you were retained in
- 5 January?
- A. It's in my general knowledge
- base. It's not something that I went back
- 8 and referred to.
- 9 Q. After that, something from a
- 10 Reuters investigation? Called helped --
- I'm sorry, Helpless and Hooked.
- Do you see that?
- 13 A. Yes.
- Q. Have you ever seen that before?
- A. Yes, I have.
- Q. And was that something you
- considered in forming your opinions for the
- 18 case?
- A. Again, it's something that I
- know well, and it's something in my knowledge
- base. It's not something I went back to or
- referred to for this report.
- Q. Are you relying on news reports
- from Reuters or U.S. News for any of your

```
1
     opinions?
2
            Α.
                   This is a particular series
3
     that ran for four or seven days that was
     quite important in the field, and I'm not
5
     relying on that report for my opinions.
6
                   Okay.
                         The next article,
7
     Alambyan? Do you see that? Neurology -- a
8
     JAMA, Neurology article from last year?
9
                   Do you see the citation?
10
                   Yes, I do.
            Α.
11
                   Is that something that you ever
            Ο.
12
     reviewed in connection with forming your
13
     opinions on this case?
14
                        I'm familiar with that
                   No.
15
     article but I did not rely on that article
16
     for forming my opinions in this case.
17
            Ο.
                   Hoffmann, N.G., Retrieved from,
18
     and then there's a citation to
19
     evinceassessment.com?
20
            Α.
                   Mm-hmm.
21
            Ο.
                   Any idea what that is?
22
                   Yes, I do. I know Norm
            Α.
23
     Hoffmann well. I've used his research.
24
                   I know the UNCOPE well, and it
```

```
is not something that I --
1
2
                   Oh, wait. I do believe it is
3
     cited in this report because -- I don't
     recall if Summit is using the UNCOPE or if
5
     they are using the GAIN Short Screen.
6
                   It is a short screening tool
7
     that some Ohio counties are using to screen
8
     for substance use at the front end of the
9
     child welfare system. Many places are using
10
     the UNCOPE, so I'm very familiar with that.
11
                   Do you know what Summit or
12
     Cuyahoga County are doing in terms of
13
     screening for substance use disorder
14
     currently?
15
                   That's what I said. I'm not
           Α.
16
     sure which tool Summit is using. It's kind
17
     of sticking in my head that they use the GAIN
18
     Short Screen, but I'm not positive on that.
19
                   And I am -- don't know which
20
     tool Cuyahoga uses.
21
                   You also don't know what
22
     changes there might have been over time for
23
     Cuyahoga or Summit County in terms of how
24
     they screen for substance abuse disorder?
```

```
1
                   MS. FLOWERS: Objection, lack
2
           of foundation.
3
                   THE WITNESS: Off the top of my
           head, I don't. I'm not able to recall
5
           which tool they're using.
6
                   (BY MR. ALEXANDER) The one
7
     after that is another webinar. This one is
     from 2015, from Jones. Are you familiar with
8
9
     this webinar?
10
                   Yes. Yes, that's Hendrée
           Α.
11
     Jones. Yes, I'm familiar with that webinar.
12
     No, I did not use that to form my opinions.
13
           Q.
                   And if you'd go to the top of
14
     this page and the bottom of the prior page,
15
     there are a number of documents that are
16
     referenced with what we call in the legal
17
     world a Bates number. They're -- most of
18
     these say Summit at the beginning of them and
19
     then it's a series of numbers. And then the
20
     last two say CUYAH, which is short for
21
     Cuyahoqa. Do you see those?
22
           Α.
                   The last -- I don't see CUYAH.
23
     I only see Summit.
24
           0.
                   The last two, which are listed
```

```
right above where we started with the Compton
```

- 2 article? Cc -- say CUYAH and the rest say
- 3 Summit. Do you see those?
- 4 A. Yes, I do.
- 5 Q. Did you review any of those
- 6 documents?
- 7 A. I do not know.
- 8 Q. Did you recall reviewing any
- 9 documents produced by Summit or Cuyahoga
- 10 County in connection with the litigation?
- 11 A. I don't remember.
- 12 Q. If you did, you didn't have any
- role in picking them, did you?
- MS. FLOWERS: Object to the
- 15 form.
- THE WITNESS: No, I do not.
- 17 No.
- 18 Q. (BY MR. ALEXANDER) Sitting
- here today, you can't say you rely on
- 20 anything from Cuyahoga or Summit County's
- 21 production in the litigation for any of your
- opinions; correct?
- MS. FLOWERS: Object to the
- form, lack of foundation.

```
1
                   THE WITNESS: I can't say that
2
           today, no.
3
                (BY MR. ALEXANDER) And so like
     there have been task forces in place in
5
     Cuyahoga and Summit County. And there have
6
     been various kind of cross-functional efforts
7
     looking at issues relating to substance
8
     abuse, impact on governmental and social
9
     services. Are you familiar with those in
10
     qeneral?
11
                 Yes, I am.
           Α.
12
                   Did you review any of the
           Ο.
13
     outputs, white papers, reports, anything like
14
     that from any of those kind of governmental
15
     and quasi-qovernmental efforts in the
16
     counties over the last decade?
17
           Α.
                   I have seen reports from
18
     counties in Ohio as well as from the state
19
     governor's task force and other documents
20
     that have been created related to the opioid
21
     epidemic.
22
                   I wouldn't be able, right here
23
     today, to name the specific documents that I
24
     have seen, but I am aware of the -- of
```

- several various task forces and ways in which
- Ohio has tried to deal with the prescription
- 3 drug epidemic, yes.
- 4 Q. So my question is specific to
- 5 Cuyahoga and Summit County, not the state of
- Ohio, so let's break that up. The stuff that
- you are aware of that came out of the
- 8 governor's task force, did you rely on any of
- 9 that for any of your opinions in this case?
- 10 A. No. That was outside of the
- scope of what I was asked to do.
- 12 Q. Did you notice, though, just
- from the time frame, that the governor's task
- force and some of the statewide efforts to
- look at the issue of what was the opioid
- epidemic or the developing opioid epidemic,
- started in the -- at the end of the prior
- decade, essentially by or around 2010;
- 19 correct?
- MS. FLOWERS: Object to the
- form. Lack of foundation. Assumes
- facts not in evidence.
- THE WITNESS: I don't remember
- that, when that started.

- Q. (BY MR. ALEXANDER) From your
- work generally. Obviously in your work that
- you do at your company where you are now, you
- 4 pay attention to trends around the country
- 5 that affect children and family services;
- 6 correct?
- 7 A. Yes, I do.
- 8 Q. Including trends in substance
- 9 abuse and substance use; correct?
- 10 A. Yes, I do.
- 0. And at national conferences and
- in academic settings, the discussion of
- rising heroin use and other aspects of the
- opioid epidemic impacting on children and
- family services has been discussed for at
- least a decade; correct?
- 17 A. Which part has been -- could
- you repeat that, please?
- 19 Q. The fact that there's been
- increasing, let's say use of heroin,
- including in mothers of small children or
- pregnant women, and that that affects
- children and family services, those sorts of
- general topics have been discussed for about

```
a decade nationally; correct?
1
2
                   MR. PENDELL: Object to the
3
            form.
                   MS. FLOWERS: Objection to
5
            form.
                   Lack of foundation. Assumes
6
            facts not in evidence.
7
                   THE WITNESS: I don't remember
            that for a decade.
8
9
                   (BY MR. ALEXANDER) When is the
           Ο.
     first time you remember those sorts of
10
11
     discussions as national conferences or
12
     meetings or academic settings with experts
13
     from around the country?
14
                   In 2011, I was told by my
15
     federal project officer for the National
16
     Center on Substance Abuse and Child Welfare
17
     that I was again to pull together resources
     on opioids and child welfare because she had
18
19
     been briefed on the prescription drug problem
20
     in the country from her standpoint in the
21
     substance abuse and mental health services
22
     administration. She said, in effect, we need
23
     to be prepared and we need to begin to pull
24
     together resources.
```

```
1
                   Our contract changed in 2012 --
2
     in other words, we had to rebid and it was a
3
     new contract here in 2012, and one of the
     tasks that we were given was to convene a
5
     work group made up of healthcare
6
     professionals that treat infants with NAS,
7
     child welfare workers, substance abuse
8
     treatment professionals, and home visiting
9
     professionals, a whole host of individuals or
10
     about over 40 people in these various work
11
     groups that we convened for about a year and
12
     a half in order to provide quidance to states
13
     and communities about the opioid crisis and
14
     the rise of opioid use, so that child welfare
15
     would have this quidance. And that
16
     publication took some time to get cleared by
17
     the federal government, but it was released
18
     by the federal government in 2016.
19
                   So my first direction from the
20
     federal government, as a contractor to them,
21
     first heads-up, we need to work on this was
22
     2011. My first direct task to work on this
23
     was 2012.
24
           Ο.
                   Who was the federal project
```

- officer you had a discussion with in 2011?
- A. She's no longer at SAMHSA. Her
- name is Sharon Amatetti, A-M-A-T-E-T-T-I.
- Q. And do you recall when this
- discussion was in 2011 with Ms. Amatetti?
- A. Not specifically. I only
- 7 remember that it was in 2011 because of the
- 8 change in the contract in 2012, and that we
- 9 were tasked in the new contract with their
- effort to begin this document and pulling
- together this -- a major piece of work, to
- have this ongoing work group with various
- professionals meeting separately, meeting
- together, pulling together all of the
- guidance from these professionals and then
- synthesizing it into a document that was
- 17 reviewed by every agency within the
- Department of Health and Human Services
- before it was released.
- Q. So the conversation you recall
- was sometime in 2011, roughly eight years
- ago, with a federal project officer from
- 23 SAMHSA; correct?
- A. That's correct.

```
1
                   And you don't know how long in
           Ο.
2
     advance of that there had been discussions
3
     with other people nationally to try to
     initiate this sort of project?
                                      Essentially
5
     how long it had been on somebody's radar
6
     screen before they started being willing to
7
     spend money for a contract on it?
8
                   MS. FLOWERS: Object to the
9
           form, calls for speculation.
10
                   THE WITNESS: No, I don't know.
11
           Ο.
                   (BY MR. ALEXANDER) And I mean,
     you've been a government contractor for a
12
13
     long time; right?
14
                   Yes, I have.
           Α.
15
                   And in general, when there's a
            Ο.
16
     request for a contract and the government's
17
     willing to spend some money on something,
18
     that can be a relatively slow process from
19
     when they first realize there might be some
20
     need to address something. Does that make
21
     sense?
22
                   MS. FLOWERS: Object to the
23
            form.
24
                   THE WITNESS: It can be, but
```

- this moved fast.
- Q. (BY MR. ALEXANDER) So you said
- 3 that over the period of time from this
- 4 initial conversation until the contract was
- 5 awarded and a report was generated was about
- 6 18 months; is that correct?
- 7 A. No. The time period for us to
- 8 do our work was about 18 months. And then
- 9 the review process took some time because it
- was a topic that the Department of Health and
- Human Services wanted every agency in the
- department to clear. So that clearance
- process took quite a while.
- Q. Were there other experts or
- people from around the country involved in
- providing input?
- 17 A. The experts that we relied on
- to give us input to provide the guidance to
- each of those disciplines.
- Q. Was the guidance document
- issued in 2013 or '14?
- A. It actually did not come out
- until, I believe, 2016, was actually when it
- was released. But it was pretty much

- completed into the review process in 2014.
- Q. And like state stakeholders,
- let's say people from Ohio which already have
- 4 their governor's task force in place, do you
- 5 know when they got any of your output or your
- 6 draft report?
- 7 A. We were allowed to release
- 8 parts of that in draft, and we were allowed
- ⁹ to present parts of that in presentations and
- in webinars. We were allowed to use pieces
- of that in technical assistance tools while
- it was undergoing review.
- Q. So in this time period, 2012,
- 14 '13, '14, roughly, were you already giving
- presentations and doing webinars and
- teachings that raised the issue of how the
- opioid epidemic, the increasing abuse of
- heroin by pregnant women, that sort of thing,
- was putting a strain on children and family
- services around the country?
- MS. FLOWERS: Object to the
- form.
- THE WITNESS: Could I refer
- back to this document?

```
1
                   MR. ALEXANDER: Sure.
 2
            Q.
                   (BY MR. ALEXANDER) You're
 3
     referring to Exhibit 3?
                   The little sticker is actually
 4
 5
     on the other side you flipped over.
 6
                   I was looking for the Hendrée
            Α.
 7
     Jones --
 8
            Ο.
                   It says 2015, ma'am.
 9
                          2015 is when Hendrée,
            Α.
                   Yeah.
10
     she's a Ph.D. in North Carolina, she did a
     webinar, was during that time period.
11
12
     2015, 2016, perhaps '14, some of that
13
     information was coming out, yes.
14
                   Let me just ask in general,
            Ο.
15
     because during this time period, the first
16
     half of this decade, you did participate in
17
     national seminars and presentations and talks
18
     among other people interested in issues
19
     relating to children and family services;
20
     correct?
21
                   Yes. I give speeches about 15,
22
     20 times a year.
23
                   Are any of those recorded on
            Q.
24
     camera?
```

```
1
           Α.
                   Not that I am aware of.
2
            Q.
                   So is it your impression that
3
     there was national attention by people who
     pay attention to children and family
5
     services, kind of like the same people who
6
     might be members of that PCSAO in Ohio, are
7
     aware of this idea that increasing trends in
     substance abuse related to substances like
8
9
     heroin were affecting the provision of
10
     children and family services, this was a
11
     topic and an awareness by the mid 2000s at
12
     the latest? The mid part of this decade, by
13
     the latest. I'm sorry.
14
                   MS. FLOWERS: Object to the
15
            form.
16
                   THE WITNESS: I began going to
17
           Ohio in, I believe, 2014, 2015.
18
           what the stakeholders in 2014 and 2015
19
           were telling me was about prescription
20
            opioids driving the child welfare
21
            cases and the prescription opioid
22
            crisis in their communities.
23
                   So, yes, they were aware, they
24
            were talking about that at national
```

```
1
           meetings that was going on.
2
           Q.
                   (BY MR. ALEXANDER) Okay.
                                               The
3
     people you were dealing with in Ohio by 2014
     were aware that abuse of prescription opioids
5
     and non-prescription opioids was driving
6
     child welfare cases? That's your testimony?
7
                   MS. FLOWERS: Object to the
            form.
8
9
                   THE WITNESS: As I recall, I
10
           wasn't hearing at that point about
11
           other opioids. Or opiates.
12
                   I was hearing about
13
           prescription drugs.
14
                   (BY MR. ALEXANDER) Okay.
                                               And
15
     but I'm talking about the time frame.
16
     first time you recall hearing from it, about
17
     this subject from somebody in Ohio, was
18
     roughly 2014.
19
                   Correct. '14, '15, in that
20
     time period.
21
                   And you don't know how long the
22
     governor's task force had been in place or
23
     any state-wide legislative or governmental
24
     efforts had been in place to address this?
```

```
1
                   MS. FLOWERS: Asked and
2
            answered.
3
                   MR. ALEXANDER: Dynamic that
           you've been discussing?
5
                   THE WITNESS: I don't recall.
6
                   (BY MR. ALEXANDER) Because
           Ο.
7
     like in your review for this case, you didn't
8
     go through the documents from Summit and
9
     Cuyahoga County to look at kind of the timing
10
     of their involvement with this issue and when
11
     they first started looking for additional
12
     funding or staffing or changes in policies
     and practice to try to address the additional
13
14
     burden from changes in drug usage and other
15
     societal issues; correct?
16
                   MS. FLOWERS: Object to the
17
            form.
18
                   THE WITNESS: If your question
19
            is did I look specifically at those
20
           materials, no, I didn't look
21
            specifically at those materials.
22
                   I am aware of some of those
23
            efforts, yes, that they -- that they
24
            took.
```

```
1
                   (BY MR. ALEXANDER)
           Ο.
                                       Okav.
2
     in general, your view is that the awareness
3
     of these problems, these changes in terms of
     drug usage patterns, the burden on social
5
     services, did require reasonable county
6
     personnel and officers to take additional
7
     measures in terms of funding, staffing,
8
     policies and procedures, coordination with
9
     other stakeholders, et cetera, to try to
10
     lessen the burden that you were seeing;
11
     correct?
12
                   Could you simplify that
           Α.
13
                I think there's a lot in there.
     question?
14
     There was a question at the beginning, and
15
     there's a question at the end. Could you
16
     simplify that question?
17
           Ο.
                   I can try. It actually was a
18
     single, very direct question, but I'll do my
19
     shot.
20
                          So you've described that
21
     you are aware in general that there were
22
     efforts to try to address the additional
23
     social services burden of what you've
24
     described in general as the opioid epidemic,
```

- and that was including not just Ohio but
- 2 Cuyahoga and Summit County efforts in
- 3 general; correct?
- 4 A. Yes.
- 5 Q. Okay. And you said that you
- first became aware of efforts in Ohio
- 5 somewhere around 2014; correct?
- 8 A. Specifically in Ohio would have
- been in 2014, when I started working on the
- 10 SSIP project, correct.
- Q. And I know you haven't put
- yourself in the head of somebody who was on
- the ground like whoever the executive
- director was of the Cuyahoga County Children
- and Family Services division within Health
- and Human Services from, let's say, 2011
- through 2014, but whoever it was, they and
- their staff should have been paying attention
- to the need to make changes and get
- additional staffing and funding to address
- the opioid epidemic; correct?
- MS. FLOWERS: Object to the
- form, lack of foundation.
- THE WITNESS: My experience is

```
1
            that individuals who are at the head
2
            of those agencies are always trying to
3
           garner resources to deal with the
            issues of child abuse and neglect and
5
            the parents' and families' needs.
6
            That's an ongoing issue, not -- not an
7
           unusual issue.
8
           Q.
                   (BY MR. ALEXANDER)
                                      Right.
9
     one of the things that is always a driver of
10
     children and family services is substance
11
     abuse of various kinds; correct?
12
                   What is unique at that time
           Α.
     period is the flooding of communities with
13
14
     opioids that they could not keep up with.
15
                   And that information came from
16
     senior officials in the departments at the
17
     state level and conversations that I had with
18
     many people in Ohio about what was going on
     in Ohio.
19
20
                   MR. ALEXANDER: So move to
21
            strike as nonresponsive.
22
                   (BY MR. ALEXANDER) Let me ask
           Q.
23
     my question because I don't think you
24
     answered it?
```

```
1
                   MS. FLOWERS: Objection.
2
           did answer it. You might not like it,
           but she answered it.
                   MR. ALEXANDER: Not even close.
5
                   (BY MR. ALEXANDER) One of the
           Ο.
     things that is always a driver of children
6
     and family services is substance abuse of
7
     various kinds; correct?
8
9
                   MS. FLOWERS: Asked and
10
           answered.
                   THE WITNESS: There are always
11
12
           parents who have needs of -- for
13
           substance abuse treatment in the child
14
           abuse -- I mean in the child welfare
15
           caseload. What is unique in this
16
           situation is that we have never had
17
           orphans, since the orphan trains of
           the industrial revolution. That's
18
19
           unique. That's new.
20
                   We've never had social workers
21
           say this is the worst that they've
22
           seen.
                   That's new.
23
                   This is a new era in which the
24
           people on the front lines are saying
```

```
1
           they have run out of foster care
2
           homes.
                    That's new.
3
                   MR. ALEXANDER: So move to
            strike as nonresponsive everything
           after what is unique.
5
6
                   MR. PENDELL: Objection.
7
                   MS. FLOWERS: Objection.
                                              She
8
           answered your question fully. You
9
            just don't like it.
10
                   (BY MR. ALEXANDER) Let's go
           Ο.
11
     back to the question.
12
                   A good administrator of a
13
     children and family services department
14
     should be paying attention to changes in
15
     socioeconomic factors including substance
16
     abuse trends to figure out if they need to
17
     change their budgeting, their staffing, or
18
     their policies and procedures; right?
                   MR. PENDELL: Objection, form.
19
20
                   THE WITNESS: I've never met a
21
            child welfare administrator or a child
22
           welfare director who has not paid
23
            attention to these conditions and has
24
           not tried to garner resources to make
```

```
1
           sure that families have what they
2
           need.
                   So if that means that they are
3
           good administrators, that means all
            child welfare administrators are good,
5
            at least all the ones that I know.
6
                   (BY MR. ALEXANDER) The
            Ο.
7
     question was should. In your expert opinion,
8
     a child services or children and family
     services or children's welfare services
9
10
     administrator should pay attention to these
11
     sorts of changes, including substance abuse
12
     trends, to do their job; right?
13
                   MS. FLOWERS: Objection, asked
14
           and answered three times now.
15
                   THE WITNESS: Not only should,
16
            in your word, they do.
17
           Ο.
                   (BY MR. ALEXANDER) Okay.
                                              And
18
     for Cuyahoga and Summit County, whoever was
19
     running those departments in the early part
20
     of this decade should have been paying
21
     attention to those trends as well; correct?
22
                   MS. FLOWERS: Objection, asked
23
           and answered.
24
                   THE WITNESS: And in my report,
```

```
1
            I detail the kinds of programs that
2
            they put in place in order to try and
3
            ameliorate the problems that were in
            their caseloads.
5
                   (BY MR. ALEXANDER) And in
           Ο.
6
     general, you think that it is reasonable and
7
     appropriate to initiate programs as soon as
8
     possible to try to ameliorate these problems;
9
     correct?
10
            Α.
                   I understand the restrictions
11
     on being able to do that, when the caseloads
12
     are such that the resources are not available
13
     to you to be able to do that.
14
                   When you are having babies
15
     dropped off at your door and you have to find
16
     a place for them, and children that you don't
17
     have a place to put them, then that's your
18
     immediate need. So I understand the reasons
19
     why some of these things can't be immediately
20
     dealt with, because the child safety has to
21
     come first.
22
                   Do you think that it's
            Q.
23
     reasonable and appropriate to try to initiate
24
     programs as soon as possible to try to
```

```
1
     ameliorate these problems; correct?
2
           Α.
                   I do think it is appropriate
     and reasonable when you can to put these
     programs in place in order to help families
5
     recover and care for their children.
6
                   And based upon the analysis
7
     that you've done thus far in the case, the
8
     information available to you that we've gone
9
     over what you've seen and haven't seen, you
10
     are not in a position to talk about whether
11
     all of the measures that have been initiated
12
     in Cuyahoga County were both reasonable and
13
     appropriate in terms of their scope and their
14
     timeliness; correct?
                   MR. PENDELL: Objection to
15
16
            form.
17
                   MS. FLOWERS: Lack of
18
           foundation.
19
                   THE WITNESS: I disagree with
20
           you.
21
                   (BY MR. ALEXANDER)
                                       Have you
22
     disclosed in your expert report somewhere
23
     where you say all of what Cuyahoga County has
24
     done has been reasonable and timely to
```

```
1
     address the social services burden created by
2
     the opioid epidemic?
3
                   MR. PENDELL: Objection.
4
                   THE WITNESS: I do not say that
5
            in my report, and I know that what is
6
            on the ground is not yet sufficient.
7
            It has not yet remediated the problem
8
            that they have.
9
                   (BY MR. ALEXANDER) So let me
           Ο.
10
     use your words, then. The issue of whether
11
     everything Cuyahoga County has done has been
12
     timely and appropriate was beyond the scope
13
     of your work in this case; correct?
14
                   MR. PENDELL: Objection, form.
15
                   THE WITNESS: Could you repeat
16
            that?
17
           Ο.
                   (BY MR. ALEXANDER) Sure.
18
                   The issue of whether everything
     Cuyahoga County has done has been -- let me
19
20
     start over.
                   The issue of whether everything
21
     Cuyahoga County has done has been timely and
22
     appropriate was beyond the scope of your work
23
     in this case?
24
                   MS. FLOWERS: Object to the
```

```
1
                   Lack of foundation.
           form.
2
                   THE WITNESS: Yes, that was not
3
           what I was asked to do.
                   (BY MR. ALEXANDER) Same thing
5
     for Summit County. The issue of whether what
6
     Summit County has done in terms of changes in
7
     family services, children's services, was
8
     reasonable and timely, that was beyond the
9
     scope of your work in this case?
10
                   MS. FLOWERS: Same objection.
11
                   THE WITNESS: Yes, that is
12
           beyond what I was asked to do.
13
           Ο.
                   (BY MR. ALEXANDER) In other
14
     words, you're not coming into court and
15
     vouching for Cuyahoga County Children and
16
     Family Services or Summit County Children's
17
     Services, if you say that everything that
18
     they did was reasonable and appropriate as a
19
     response to the opioid epidemic after it
20
     became known to them or should have become
21
     known to them that there was a problem that
22
     required additional efforts; correct?
23
                   MS. FLOWERS: Object to the
24
            form. Asked and answered.
```

```
1
                   THE WITNESS: That is correct.
2
            I've listed in my report what I know
3
           of the efforts that were put forward.
                   (BY MR. ALEXANDER)
5
     therefore, your recommendations in your
6
     report, the latter part of your report where
7
     you go over some general recommendations of
8
     what should be done and some general
9
     description of what has been done or maybe is
10
     going to be done in the future in the
11
     counties, none of that is intended to take
12
     account for how things would be if the
13
     counties had behaved reasonably and
14
     appropriately in terms of what they did and
15
     when they did it; correct?
16
                   MS. FLOWERS: Object to the
17
           form. Calls for speculation.
18
                   THE WITNESS: That is correct.
19
           It was not intended for those purposes
20
           that you state.
21
                   (BY MR. ALEXANDER) And I want
22
     to make sure we're on the same page, and I'm
23
     pretty sure we are. But essentially -- I
24
     mean, some of what you describe are like best
```

- practices and those may emerge over time.
- 2 But you have things that you think are
- appropriate to be done to address the impact
- 4 of increasing substance abuse and the
- 5 specifics relating to the opioid epidemic as
- 6 you understand it. Correct, in general
- 7 terms?
- 8 A. Yes. Things that we have --
- 9 that have been demonstrated in other
- communities that have helped remedy the
- crisis, if you will.
- Q. Right. So like you wouldn't
- suggest something as a recommendation if you
- thought that it wasn't likely to help;
- 15 correct?
- A. That's correct.
- 17 Q. I mean, we know that you didn't
- do any kind of legal feasibility analysis or
- consider budget or cost in any of this;
- 20 correct?
- A. That is correct.
- Q. But in general, when you
- recommend something, you recommend the things
- you think will help; correct?

```
1
                   That is correct.
            Α.
2
            Q.
                   And the things that you think
3
     should be done now, if they'd been done
     before, they may have improved things so that
5
     things would be better now than they are;
6
     correct?
7
                   MS. FLOWERS: Object to the
            form and lack of foundation.
8
9
                                        That is
                   THE WITNESS: Yes.
10
            correct.
11
            Ο.
                   (BY MR. ALEXANDER) I mean,
12
     that's the way it works, is if you had, for
     instance, think that MAT -- do you know what
13
14
     MAT means in this context?
15
                   Yes, I do.
            Α.
16
                   What does it mean?
            Ο.
17
            Α.
                   Medication-assisted treatment.
18
            Ο.
                   And you think that there are
19
     some barriers, kind of in terms of local law
20
     and coordination between various
21
     stakeholders, that can affect or impair the
22
     efficacy of MAT in treating opioid use
23
     disorder; correct?
24
                   MS. FLOWERS: Object to the
```

```
1
            form and the characterization of the
2
            report.
3
                   THE WITNESS: I disagree with
           your statement. You said that the
           barriers of access would interfere
5
6
           with the efficacy of MAT. And that's
7
           not true.
8
                   (BY MR. ALEXANDER) So I
           O.
9
     actually didn't say access. That maybe was
10
     an add-on.
11
                   No, you -- you said something
     about the barriers of local control.
12
13
           Q.
                   So --
14
                   Would interfere with efficacy.
           Α.
15
           Q.
                   Let me put it this way.
16
           Α.
                   Okay.
17
           Q.
                   When it comes to something like
     MAT, this is just an example. You have
18
     general best practices recommendations for
19
20
     the ways that essentially MAT being available
21
     and being implemented can be at its maximal
22
     efficacy; correct?
23
           Α.
                   Let me look. I don't actually
     remember what I said about availability of
24
```

```
1
     MAT.
2
                   Okay. I mean, I can ask you
            Q.
     about NAS, it doesn't really matter. I'm
     just saying that when you've recommended
5
     various things that can be done, you
6
     recommend them in ways that we would say,
7
     this isn't just some general category of you
8
     should have MAT and you should have, you
9
     know, policies that address, you know,
10
     placement of children. You have
11
     recommendations that you think are the better
12
     ways to go. That's why they're called best
13
     practices; correct?
14
                   MS. FLOWERS: Object to the
15
            form.
16
                   THE WITNESS: It's not what I
17
           think, it's what is borne out in
18
           evaluations. So timely access to
19
            treatment is one of those key
20
           variables for parents in substance --
21
            in child welfare services, yes.
22
                   (BY MR. ALEXANDER) And if
           Ο.
23
     Cuyahoga and/or Summit County had taken
24
     timely and appropriate steps to address the
```

```
impact of the opioid epidemic on children and
1
2
     family services, starting years ago when it
     was first known to them that they might need
     to take additional steps, your view, as an
5
     expert in this area, is that they're the --
6
     in some ways less to remediate, less to abate
7
     going forward; correct?
8
                   MS. FLOWERS: Object to the
           form of the question. Misstates the
9
10
            testimony and calls for speculation.
11
                   THE WITNESS: You're asking a
12
            question out of context of what was
13
           going on in the child welfare system
14
           during the last half decade, that if
15
            resources had been available if they
16
           had not been overrun with children
17
            coming into their system, all things
           being available to them, that would
18
19
           have been ideal.
20
                   Unfortunately, they weren't in
21
            that situation.
22
                   (BY MR. ALEXANDER) Have you
           Q.
23
     done an analysis of available money for
24
     Cuyahoga and Summit County to initiate any
```

- programs based upon state funding, local
- funding, including levies, federal funding,
- 3 anything like that?
- 4 A. Not specifically.
- 5 Q. Do you know anything about
- 6 where Ohio ranks nationally in terms of the
- 7 state's contribution to children and family
- 8 services costs that are borne by counties?
- 9 A. Not specifically.
- 10 Q. I mean, you've heard Ohio is
- last in the nation; right?
- MS. FLOWERS: Object to the
- form.
- 14 THE WITNESS: I hear that in a
- lot of states.
- Q. (BY MR. ALEXANDER) I mean, if
- you went to any of these meetings with PCSAO,
- or you saw any of their documents, you would
- have seen that the state contribution to
- children and welfare budgets, essentially, is
- the lowest in the nation, and that it could
- be twice as high as it has been and Ohio
- would still rank dead last. You've heard
- that; right?

```
1
                   MS. FLOWERS: Object to the
2
            form.
3
                   THE WITNESS: I have heard
            that, but I frankly also hear that in
5
            California.
                         Because California's
            counties contribute a very large
6
7
           portion of the child welfare budget.
8
            So I don't know the accuracy of that,
9
           but I have heard that.
10
                   (BY MR. ALEXANDER) So let's
           Ο.
11
     focus on Ohio, and Cuyahoga and Summit
12
     County.
13
                  Mm-hmm.
           Α.
14
                   Do you know essentially whether
            Ο.
15
     Cuyahoga and Summit County were hamstrung in
16
     their ability to combat the opioid epidemic
17
     in terms of making changes to how they
     provided services and the staffing that would
18
19
     go along with providing the services by their
20
     low state contribution to budgets?
21
                   MS. FLOWERS: Object to the
22
            form.
23
                   THE WITNESS: I don't know
24
            those data specifically.
```

```
1
                   (BY MR. ALEXANDER) You do know
           Ο.
2
     that in general, that as we said, the
3
     staffing levels were lagging for years after
     budget cuts in the 2008, 2009 time frame;
5
     correct?
6
                   MS. FLOWERS: Object to the
            form, lack of foundation.
7
8
                   THE WITNESS: I don't know that
9
            specifically.
10
                   (BY MR. ALEXANDER) Do you know
           0.
11
     anything about whether anybody who was like
12
     an executive director or some officer of
13
     Cuyahoga or Summit County children, family
14
     services or children's services, made efforts
15
     to get additional funding and hire additional
16
     staff, at least in part because of what they
17
     observed with the opioid epidemic, and they
18
     failed because their higher-ups or the local
19
     governments or other funding sources
20
     essentially said no during this exact time
21
     period we're talking about?
22
                   MS. FLOWERS: Object to the
23
            form.
24
                   THE WITNESS: I don't know that
```

```
1
           specifically.
2
           Q.
                   (BY MR. ALEXANDER) That would
3
     have been something you could have found out
     if you asked anybody who worked in those
5
     counties; right?
6
                   MS. FLOWERS: Object to the
7
           form, argumentative.
8
                   THE WITNESS: I do know that
9
           there isn't a child welfare
10
           administrator that I've ever talked to
11
           who isn't advocating for additional
12
           resources.
13
           Ο.
                   (BY MR. ALEXANDER)
                                       Okay.
14
     let's go back to my question. If you had
15
     asked somebody who worked at those counties
16
     in this time period in appropriate positions
17
     what their history has been of trying to get
18
     money to hire more people, hire more START
19
     advocates, or do anything else because of
20
     their rising caseloads, the increased burden
21
     of NAS babies, any of the things that you
22
     actually talk about in your report as impacts
23
     of what you've described as the opioid
24
     epidemic, you would have information on this
```

```
1
     that you currently don't have today; right?
 2
                   MS. FLOWERS:
                                 Object to the
 3
            form.
                   THE WITNESS: That's -- that's
 5
            possible.
 6
                   (BY MR. ALEXANDER) Okay.
 7
     if funding wasn't provided to make things
 8
     better, to mitigate the harms as you think
 9
     would have been reasonable and appropriate,
10
     that's certainly not something you blame on
11
     any of the defendants in this case, is it?
12
                   I specifically don't think that
            Α.
13
     it's appropriate for the taxpayers of
14
     Cuyahoga and Summit to clean up the mess of
15
     the prescription opioid crisis in their
16
     counties for child welfare.
17
            0.
                   Is that a personal opinion or
18
     is that an expert opinion --
19
            Α.
                   That's my --
20
                   Both.
21
                   How is that an expert opinion
            Ο.
22
     about whether it's fair for taxpayers to do
23
     something or not do something?
24
            Α.
                   You're right, that's my
```

- personal opinion. But as an expert, as I see
- changes in caseloads, it often takes several
- years for budgets to catch up with that.
- 4 That's a -- that is what happens.
- 5 Legislatures don't meet soon enough for data
- to be able to get to them to be able to say
- 7 this is what is going on. It often takes
- 8 some time for the data to even be available
- 9 that the caseloads are going up. So by the
- time that the information is available that
- we have a crisis and for the legislature to
- be back in session for the governor to make a
- request, there often can be a lag between
- those time periods.
- Q. And that general subject that
- you've just been describing, you didn't
- specifically look at that for Cuyahoga or
- 18 Summit County, did you?
- A. No, but I do know that that is
- how the budget cycle in state governments
- work.
- Q. Cuyahoga and Summit County in
- terms of their children's services
- departments, they track caseloads, don't

```
1
     they?
2
            Α.
                   Yes, they track caseloads.
3
                   And you didn't look at any data
            Ο.
     relating to what their caseloads were over
5
     time; correct?
6
                   MS. FLOWERS: Object to the
            form, lack of foundation.
7
8
                   THE WITNESS: That is what the
9
            report shows in Cuyahoga and Summit,
10
            is their caseload over time.
11
                   Oh -- yes.
12
            Ο.
                   (BY MR. ALEXANDER) I'm sorry,
     did you hear my question?
13
14
                   Did you look at any data on
15
     what the caseloads were over time, like per
16
     worker caseloads as they calculated them?
17
            Α.
                   No, I didn't look per worker
18
     caseload.
19
                   And did you look at what the
20
     testimony was of the various officials on the
21
     issue of their caseload over time per worker
22
     or what factors might have driven changes
23
     over time in caseloads?
24
                   Yes. That information was in
            Α.
```

- 1 the depositions.
- Q. So if you go to the first page
- of Exhibit 3? It's the blue thing. Yeah.
- So at the top, right above
- where we stopped, there are three categories
- 6 of documents.
- 7 It's the one where the sticker
- 8 is, ma'am. That page. That has the titles
- ⁹ on it.
- So the first one says,
- 11 Corrected Second Amended Complaint and Jury
- Demand, et cetera. County of Summit. Do you
- see that?
- A. Yes.
- Q. Did you actually read that
- whole complaint?
- 17 A. I read the first portion of the
- complaint.
- 19 Q. I mean, it's like several
- hundred pages; right?
- 21 A. Yes.
- Q. So when you say first portion,
- what do you mean?
- A. I believe I stopped about page

- 1 38 or 40.
- Q. What about the complaint from
- 3 Cuyahoga County? Did you look at that ever?
- 4 A. I'm sorry, I don't recall which
- of those complaints I read. If it was
- 6 Cuyahoga or Summit.
- 7 Q. The only one listed here is
- 8 Summit, ma'am. That's the first entry on
- 9 Exhibit 3. It says Summit County right
- there.
- So the question is, did you
- ever review any allegations made by Cuyahoga
- 13 County?
- 14 A. I'm sorry, I don't recall.
- Q. Did you rely on anything in
- that complaint for any of your opinions?
- 17 A. No.
- 18 Q. Second thing says Summit County
- and City of Akron, Ohio amended responses and
- objections to National Retail Pharmacy
- Defendants First Set of Interrogatories and
- Distributor Defendants Fourth Set of
- 23 Interrogatories.
- Do you even know what an

```
interrogatory is?
1
2
           Α.
                   No, I do not.
3
                   Did you rely on that document
           Ο.
     for any opinions at all?
5
           Α.
                   No, I did not.
6
           Q.
                   Did you actually read that one?
7
                   MS. FLOWERS: Object to the
            form.
8
9
                   THE WITNESS: I don't recall.
10
                   (BY MR. ALEXANDER) Did you
           Q.
11
     help the plaintiffs put that one together?
12
                   MS. FLOWERS: Object to the
13
                   To the extent that would call
            form.
14
            for --
15
                   THE WITNESS: I don't know what
16
           an interrogatory is.
17
           Ο.
                   (BY MR. ALEXANDER) What about
18
     the City of Akron? Do you know what their
19
     role is in the first trial at all? Are they
20
     part of it? Are they not part of it?
21
                   I don't know.
22
                   So then, after that are listed
           Q.
23
     several deposition transcripts. And it
24
     has -- it all says that they have exhibits
```

```
1
     with them.
                   1, 2, 3, 4, 5, 6, 7, 8, 9, 10,
2
3
     11, 12, 13.
4
                   You didn't review all 13 of
     those deposition transcripts, with or without
5
6
     exhibits; correct?
7
                   MS. FLOWERS: Object to the
8
            form.
                   Misstates the testimony.
9
                   THE WITNESS: No.
                                       I mentioned
10
            the ones that I read.
11
            Ο.
                   (BY MR. ALEXANDER) Okay. And
12
     seeing this list of the other ten, it doesn't
     make you think you reviewed more than
13
14
     Weiskittel, Barnes, and Cabot?
15
            Α.
                   No.
16
                   So Cynthia Weiskittel, do you
17
     know what her position was? Like which
18
     county she was with? What her title was?
19
            Α.
                   Cuyahoga.
20
                   And just in general. I don't
            Ο.
21
     need her exact title.
22
            Α.
                   The director of children's
23
     services.
                  And what about Ms. Barnes?
24
            0.
```

1 The director of children's Α. 2 services. 3 For which county? Ο. Α. For Summit. And Mr. Cabot, what do you 5 Ο. think his title was? 6 7 Α. Some senior manager type 8 position for Cuyahoga, and he had previously 9 been the manager of the START program. 10 So like before Ms. Weiskittel Ο. 11 there were other directors of the Cuyahoga 12 County department; right? 13 Α. Correct. 14 Did you review any of those? 15 Like let's say Patricia Rideout, who was the 16 former executive director of children and 17 family services for Cuyahoga County. Did you review that one? 18 No. 19 Α. I know Pat Rideout. 20 Have you talked with her about Q. 21 any of this? 22 Not for -- I haven't seen Pat Α. 23 in a few years.

You knew her through the

Ο.

24

- foundation where she has worked at different
- times in her career? The --
- A. No, I knew her when she was in
- 4 Cuyahoga and I have run into her
- 5 professionally periodically.
- I don't recall the last time I
- 7 saw her in person, but -- and --
- Q. Is she somebody you respect in
- 9 this field?
- 10 A. Oh, yes.
- 11 Q. And I think you said you don't
- know Weiskittel, Barnes, or Cabot personally?
- 13 A. I'm fairly certain I have met
- Julie Barnes, but I -- I couldn't tell you
- 15 100 percent for sure.
- Q. Do you know enough to know
- whether she is somebody who you respect as a
- person in this field?
- 19 A. I don't know any reason why I
- would not respect her in this field.
- Q. What about any of the others,
- Debra Forkas, for example? Do you know
- 23 anything about her?
- A. I know that she served as a

- director in the department. 1 2 Q. In which county? 3 Α. Cuyahoga. And did you know she also used Q. 5 to be an official in Summit County in this 6 area? 7 No, I didn't know that. Α. 8 And do you know if there is Ο. 9 relevant testimony from any of these 10 depositions that you haven't read that are 11 listed here as having been considered by you 12 that actually pertain to the very subjects 13 we've been discussing? 14 MS. FLOWERS: Object to the 15 form. 16 THE WITNESS: I haven't read
- 17 their depositions.
- 18 Ο. (BY MR. ALEXANDER) So you
- 19 don't know if they actually have very
- 20 pertinent information that's directly related
- 21 to what we've been talking about, do you?
- 22 No, I do not. Α.
- 23 And when you looked at Ο.
- 24 Weiskittel, Barnes, and Cabot, did you try to

- pay attention to if they said things that
- were, you know, contrary to plaintiffs'
- general theory of the case as spelled out in
- 4 the complaint that you reviewed in part?
- 5 A. I paid attention to their
- 6 depositions, yes.
- 7 Q. Was there anything you recall
- 8 seeing in either of those three depositions
- 9 that you actually reviewed where you said,
- you know, this person doesn't know what
- they're talking about? They're clueless?
- 12 Anything like that?
- A. No, I did not.
- Q. Did you see any information in
- there that you thought was useful to you in
- offering your opinions in this case?
- 17 A. There was nothing in the
- depositions that surprised me.
- Q. Did you -- so looking at this
- list, you see that there are these 13 listed
- with all these exhibits, where it says
- transcript and exhibits? Do you see that?
- A. I didn't count them. Did you
- count them correctly?

- 1 Q. Yeah. 2 Α. Okay. If you counted 3 correctly, 13, then there are 13 there. But you see each one says and Q. 5 exhibits. Do you see that? 6 Α. Yes. 7 And so when you read the Ο. 8 transcript, at the -- like the second page, 9 there's a list of all the exhibits that are 10 attached to the transcript, and then as you 11 go through the transcript, there will be 12 questioning by like, I don't know, me, in 13 these depositions, where it says, here, let's 14 look at this exhibit and talk through the 15 content of this document that's been marked 16 as an exhibit. Do you remember reading that 17 sort of thing? 18 Yes, I do. Α. 19 And did that lead you to ask Ο. 20 the plaintiffs if you could actually see the 21 exhibits that were being referenced and 22 discussed?
- A. No, it did not.
- MR. ALEXANDER: Is now a good

```
1
            time for a lunch break, ma'am?
2
                   I think we've actually been
3
           going more than an hour this time, but
            I don't really care. I can keep going
5
            if you guys want or we can break.
6
                   THE WITNESS: Is lunch here?
7
                   MS. FLOWERS: Lunch is coming
8
           at 12:30, so yes, it is.
9
                   Let's go off the record.
10
                   THE VIDEOGRAPHER:
                                       We are now
11
           going off the record. And the time is
12
            12:45 p.m.
13
                   (Recess taken, 12:46 p.m. to
14
                    1:34 p.m.)
15
                   THE VIDEOGRAPHER: We are now
16
           going back to the record, and the time
17
            is 1:34 p.m.
18
                   (BY MR. ALEXANDER) Dr. Young,
19
     is there any of your testimony that you gave
20
     before the lunch break that you need to amend
21
     or supplement in any way?
22
                   No, there is not.
           Α.
23
                   In your own words, what are the
24
     areas where you claim to have expertise that
```

- is relevant to the testimony you intend to
- offer at trial?
- A. I am an expert in the social
- 4 policy issues related to children of parents
- with substance use disorders and specifically
- 6 how they relate to the child welfare system.
- 7 Q. Anything else?
- 8 A. No. Those -- those are the
- 9 areas of my expertise, how the treatment
- system, the court system, and the child
- welfare system work together in different
- models that address those issues for children
- and parents that cross between those systems.
- 14 So family treatment courts, and various
- models to put in place to assist families and
- children.
- 17 Q. I asked you earlier about
- medical expertise. Do you have any claimed
- expertise in terms of epidemiology,
- biostatistics, or economics?
- MR. PENDELL: Objection to
- 22 form.
- THE WITNESS: No. I have taken
- graduate school courses in those

```
1
            courses, but I am not an expert in
2
            those areas.
3
                   (BY MR. ALEXANDER) And so
            Ο.
     included in economics, health care economics
     or pharmacoeconomics, do you have expertise
5
6
     in those areas?
7
                   MR. PENDELL: Objection, form.
8
                   THE WITNESS: No. I took
9
           general economics in Ph.D. program.
10
                   (BY MR. ALEXANDER) What about
           Ο.
11
     the regulation of drawings, either from FDA
12
     or the Drug Enforcement Agency, do you claim
13
     any expertise in those areas?
14
                   I have knowledge of those areas
15
     because of my area of knowledge around
16
     substance abuse treatment, but I am not an
17
     expert in the FDA or DEA.
18
                   Do you intend to offer any
19
     opinions related to anything relating to the
20
     diversion of controlled substances?
21
                   No, I do not.
22
                   Do you have any expertise in
           Q.
23
     neuropsychology or neuropharmacology?
                   MR. PENDELL: Objection, form.
24
```

```
1
                   THE WITNESS: No.
                                      I am aware
2
            of neuropharmacology and particularly
3
            as it relates to substance use
            disorders, and I have given
5
           presentations many times on the reward
           pathway and the way in which different
6
7
            substances react or act on the reward
8
           pathway. But I am not an expert that
9
            I would be offering testimony on those
10
                     I believe you have other
            issues.
11
            experts that would be called on to do
12
            that.
13
            Ο.
                   (BY MR. ALEXANDER)
14
     claim any expertise in pain medicine or
     addiction medicine?
15
16
                   No. I am very familiar with
17
     addiction medicine. I have written papers
18
     with addiction medicine physicians, but I am
19
     not an expert in addiction medicine and I
20
     would not be offering testimony about
21
     specific addiction medicine.
22
                   What's the subject of your
           Q.
23
     Ph.D.?
                   Broadly, social policy.
24
           Α.
```

- 1 0. What was your thesis? 2 Α. I was awarded a predoctoral 3 fellowship with the National Institute on Drug Abuse to look specifically at a 5 population of children that had been 6 prenatally exposed to substances, and I 7 looked at how they were doing after an early 8 intervention program that they participated 9 in in LA Unified School District. And I
- 10 looked at their assessments while they were
- 11 in the primary grades compared to their
- 12 classmates. That was my dissertation topic.
- 13 Ο. Was that prenatal exposure to
- 14 cocaine?
- 15 Α. Primarily cocaine, yes.
- 16 Those -- that population was primarily
- 17 cocaine.
- 18 0. I don't see that in any of the
- 19 materials that you disclosed to us that you
- 20 reviewed in connection with this case, that
- 21 you looked specifically at the body of
- 22 medical literature or scientific literature
- 23 on the essentially lingering effects, if any,
- 24 of prenatal exposure to cocaine in terms of

```
1
     the need for additional social or educational
2
     interventions or services. Did you look at
     any of that for this case?
4
                   MS. FLOWERS: Objection, form.
5
                   THE WITNESS: Not specifically.
           That's in the body of my knowledge.
6
7
           Ο.
                   (BY MR. ALEXANDER) And in
8
     general, within a certain period of time
9
     prenatally exposed -- I'm sorry, or children
10
     who are prenatally exposed to cocaine don't
11
     have additional needs for educational or
12
     social services compared to similar peers
     once you account for all socioeconomic
13
14
     factors; correct?
15
                   MS. FLOWERS: Objection, form.
16
                   THE WITNESS: That -- I don't
17
           know that I could agree with you on
18
           that.
19
           Ο.
                   (BY MR. ALEXANDER) After how
20
     long? About 18, is it, months where you stop
21
     being able to see that there's any need for
22
     additional interventions based upon the
23
     prenatal exposure as opposed to all of the
24
     other socioeconomic factors?
```

```
1
                   MS. FLOWERS: Objection, form.
2
           Lack of foundation.
3
                   THE WITNESS: That's not what I
           found in my dissertation, and I don't
5
           believe that that's what the
6
           literature bears out over time.
7
                   (BY MR. ALEXANDER) What do you
           0.
8
     think the consensus view is about how long it
9
     is that there is a discernable need after you
10
     control for all appropriate other causes for
11
     additional educational and social services
12
     needs?
13
                   I would want to refresh my
           Α.
14
     memory on the American Academy of Pediatrics
15
     review of 40 years of literature that came
16
     out in 2013, or it might have been 2016.
17
     That they looked at each of the substances to
18
     look at the short-term and the long-term
     effects of the literature on each substance.
19
20
     So I wouldn't want to state it off the top of
21
     my memory.
           Q.
22
                   So whatever is in the most
23
     recent review from the American Academy of
24
     Pediatrics on this topic is what you think is
```

```
1
     the consensus view?
2
           Α.
                   At that time, yes.
3
                   Has it changed since then?
            Ο.
           Α.
                   Well, literature is coming out
5
     all the time on new studies and new research
6
     that comes out.
7
                   My question was about the
           Ο.
     consensus view. Has the consensus view on
8
     this issue changed since the last publication
9
10
     from the American Academy of Pediatrics?
11
                   MS. FLOWERS: Objection, form.
12
            Can you just tell her what view?
                   MR. ALEXANDER: Go ahead.
13
14
                   THE WITNESS: Not that I'm
15
            aware of.
16
            Ο.
                   (BY MR. ALEXANDER)
                                       Do you
17
     think as you sit here today there is a
18
     consensus view on whether and for how long
     there will be a need for additional medical
19
20
     or social services needs or services to be
21
     rendered to the children who are born with
22
     prenatal exposure to opioids or heroin?
23
                   MR. PENDELL: Objection, form.
24
                                 There is not a
                   THE WITNESS:
```

```
1
            consensus view, and what the American
2
            Academy of Pediatrics said in that
3
            review was that there was not enough
            research on the long-term consequences
5
            of opioid exposure prenatally.
6
                   (BY MR. ALEXANDER) Is that
7
     your view as you sit here today? Or your
8
     expert opinion?
9
                   That is the consensus statement
10
     from the AAP.
11
                   And do you agree with it?
            Ο.
12
            Α.
                   Yes.
13
                   Let me ask you in general, we
            Q.
14
     talked about how your report does cite a
15
     number of sources you've described as
16
     references. Each of these references
17
     included in your expert report, whether the
     version that's Exhibit 1 or Exhibit 2, were
18
19
     things that you thought were appropriate to
20
     cite; correct?
21
                   Yes, that's correct.
22
                   And you only cited references
            Q.
23
     that you thought were reliable sources?
24
            Α.
                   Yes, that's correct.
```

```
1
                   So there are a couple of them
            Ο.
 2
     that are cited in a number of places.
 3
     Seay article, the Radel. Is that how you say
     it?
 5
            Α.
                   Radel, yes.
 6
                   The Radel article.
            Q.
 7
                   The Hall article; correct?
 8
            Α.
                   Yes.
 9
                   Is there anything in any of
            Q.
10
     those publications that you thought was
     incorrect and you cited it anyway?
11
12
            Α.
                   No.
13
                   What about the various
14
     governmental publications that you've cited
15
     from SAMHSA or Health and Human Services or
16
     any of the other governmental publications
17
     that you've cited as references, is there
18
     anything in those that you think is incorrect
19
     in terms of the data or analysis they present
20
     or the recommendations or conclusions they
21
     present?
22
                   Not to my knowledge.
            Α.
23
                   Did you pay attention to that?
            Ο.
24
            Α.
                   Yes, I did.
```

```
1
                   And in terms of just overall,
           Ο.
2
     when you've cited something as a reference,
3
     you intend that the entirety of it is
     something that is appropriate, scientific
5
     information that you can consider reliable
6
     and relevant to what you've cited it for;
7
     right?
8
                   MS. FLOWERS: Objection, form.
9
           Asked and answered.
10
                   THE WITNESS: That would be the
11
            scientific standard; that's correct.
12
                   (BY MR. ALEXANDER) And your
           Ο.
13
     own articles, the things that you have cited
14
     with your summary of qualifications, the
15
     things that have appeared under your name in
16
     the published medical literature, do you
17
     stand by all of those?
18
           Α.
                   Well, there are certainly
19
     things that were published a while ago that
20
     we have more information on now that, you
21
     know, obviously new findings come out that
22
     have changed over time.
23
                   Are there specific things in
           Ο.
24
     mind that you'd say are in publications where
```

- you know that they're now outdated or
- ² inapplicable?
- A. Not that I can think of off the
- 4 top of my head.
- 5 Q. Other than that, that some of
- the things are essentially time limited, are
- 7 there any specific errors or issues with your
- 8 own publications that you're aware of as you
- 9 sit here today?
- 10 A. Not that I know of.
- Q. What about your presentations?
- We've talked about some of them, but
- obviously, like you presented in Bethesda,
- Maryland last May, at a national conference,
- and you've presented orally and in writing
- before a senate subcommittee in 2016. Right
- so far?
- 18 A. Yes. I make many public
- presentations, yes.
- O. Are there -- I mean, I won't
- make it unfair, hopefully, but if we just go
- back to like the last ten years of them, are
- there any of your public presentations where
- you used slides and you presented data or

```
1
     conclusions that you are aware there are
     issues with the data or conclusions that you
2
     presented in professional or public fora?
4
                   MS. FLOWERS:
                                 Objection, form.
5
                   THE WITNESS:
                                      And I can
                                 No.
6
            also tell you that if I am ever making
7
            a presentation that is on behalf of
8
            the National Center on Substance Abuse
9
            and Child Welfare, that it is reviewed
10
           by the project officers that have
11
           oversight of that contract. So it is,
12
            in fact, not just my information, but
13
            it is reviewed by the federal
14
           government before I make a
15
           presentation.
16
                   (BY MR. ALEXANDER)
                                      So in other
17
     words, when we have your slides, that you've
18
     presented in some professional setting over
19
     this last ten-year time period and you were
20
     presenting on behalf of the National Center
21
     on Substance Abuse and Child Welfare, we can
22
     be sure that you stand by that what you
23
     presented was accurate and complete?
24
           Α.
                   And you can be assured that a
```

- project officer for the federal government
- has reviewed those, because it says that the
- presentation was sponsored by the federal
- 4 government.
- 5 Q. So with your addition, what I
- 6 said was correct?
- 7 A. That's correct.
- Q. And are there any of these
- 9 publications that have your name on them,
- Dr. Young, where you presented or you put
- your name on some public presentation or
- something was generated as a report that came
- out of your work, where you know as you sit
- here today there are issues with it and parts
- of it that you would say, I really can't
- stand by some parts of it?
- 17 A. Not that I remember at this
- point.
- 19 Q. So one of the things I
- understand from your report is that your
- staff prepares a quarterly bibliography or
- summary of relevant literature?
- 23 A. Yes.
- Q. And is that a single document

- or are these subject-specific summaries or
- bibliographies?
- A. It has different topics in that
- 4 by topic.
- 5 Q. Did you look at any of those
- 6 bibliographies or summaries for your work
- 7 here?
- A. I review them periodically, so
- 9 it wouldn't have been something that I would
- have done specifically. It's something that
- I do on an ongoing basis to keep up on the
- 12 literature.
- Q. Specifically for the work here,
- is there some summary or bibliography
- generated in 2019 or updated in 2019 that
- relates to the topics of your expert report?
- A. No, there is not.
- 18 Q. So like the general subject of
- the expert report relates to the issue of the
- impact of substance abuse by pregnant women
- 21 and parents in connection with the delivery
- of children and family services; correct?
- MS. FLOWERS: Objection, form.
- THE WITNESS: I'm sorry, you're

```
1
           going to have to break that out.
2
            relates generally to -- I think you
3
            threw a couple of things in there.
4
                   MR. ALEXANDER: I'll do it this
5
           way.
6
                   (BY MR. ALEXANDER) From your
            Ο.
7
     perspective, if you were to give a
8
     one-sentence answer, what's the general
9
     subject of the expert testimony you plan to
10
     give at trial?
11
                   The implications of the opioid
12
     epidemic on child welfare practice.
13
           Ο.
                   Have you, Dr. Young, or your
14
     staff compiled or updated in 2019 what you
15
     believe is the best and most accurate
16
     compilation of medical literature on that
17
     subject?
                   It wouldn't be just
18
           Α.
19
     specifically medical literature. We keep up
20
     on the medical and social science literature
21
     on that topic.
22
           Q.
                   Okay. So is there an updated
     compilation, a bibliography or a summary from
23
24
     this year, of medical and scientific
```

- 1 literature on the topic of the implications
- of the opioid epidemic on child welfare
- 3 practice?
- 4 A. It wouldn't be collected in
- 5 that way. It would be what are the new
- 6 articles that have come out this year that we
- 7 would track. And it would include things
- 8 like I received yesterday a report from the
- 9 Supreme Court in Vermont that states that
- half of the cases in Vermont in their child
- welfare system are affected by opiates.
- So we would -- we would monitor
- that. We would keep track of that.
- Q. So are there any additional
- sources, including published medical or
- scientific literature or governmental sources
- like you've just described, that you intend
- to rely on for your opinions in this case but
- are neither cited in your report nor the
- attachment, the Exhibit 3 that we've already
- 21 marked?
- A. I don't know that I would need
- to cite that or rely on that for my
- testimony, but I know that there are a few

- articles that I haven't been able to get to
- in the last six weeks, is a compilation that
- came out of a group at the University of
- 4 Minnesota. I wasn't able to attend; I sent a
- 5 staff member. And it's a compilation of some
- 6 articles that I actually gave the person who
- 7 was putting it together referrals to various
- 8 researchers. She had the topics and I gave
- 9 her referrals to various researchers that
- would be good people to write those articles.
- 11 That compilation has been -- has come out,
- and I just haven't had a chance to get back
- to it to read that. So I'm anxious to be
- able to read that. I know that's waiting for
- me. But I don't believe that there will be
- anything in there that I'm not already aware
- of, since I'm the one who sent that person to
- those researchers. So that is out there for
- me to read.
- Q. The Minnesota document you just
- described that you haven't read yet but have
- on your plate, so to speak?
- 23 A. Yes.
- Q. Does that relate to anything

```
about opioids?
1
2
           Α.
                   Oh, I'm sure it will, because
3
     there's many people that are, you know,
     trying to tease out what's happening about
5
     opioids. But I don't know specifically what
6
     the researchers put into that compilation.
7
                   So other than the possible
           Ο.
8
     inclusion of that document that you haven't
9
     read yet, are there pieces of medical or
10
     scientific literature or governmental
11
     publications that you rely on as you sit here
12
     today but have not cited or identified for
13
     us, from the attachments to Exhibits 1 or 2,
14
     or to the listing of materials in Exhibit 3?
15
                   I mean, there -- I don't know
           Α.
16
     how to answer that question exactly, because
17
     there's stuff that comes out all the time.
                                                   Ι
18
     interacted with Stephen Patrick the week
19
     before last on an op ed that he wrote, and
20
     gave him some feedback on that. So I know
21
     that's coming out. It's an op ed; it's not a
22
     scientific piece. But he publishes
23
     frequently. He's at Vanderbilt and he's a
24
     very well known pediatrician, neonatologist,
```

- that works on NAS issues, and he's somebody
- who I keep up with.
- There's lots of literature
- 4 that's coming out specific to these issues.
- 5 So I can't say that there would be nothing
- that wouldn't inform my expertise between now
- 7 and trial. Is there anything that I would
- 8 rely on? To be honest, I don't know what the
- ⁹ rules are on that. There will be more
- information that comes out between now and
- 11 trial.
- Q. So I wasn't asking about things
- that don't exist yet.
- 14 A. Okay.
- Q. Okay? And we understand you
- have cited some articles from Dr. Patrick on
- neonatal abstinence syndrome. There are
- specific citations to him included in your
- disclosed materials.
- I'm asking about things you
- haven't cited that already exist. Are there
- pieces of medical literature, scientific
- literature, or government publications that
- you rely on as you sit here today but have

- 1 not disclosed?
- 2 A. No.
- Q. In connection with the sort of
- 4 tracking of changes in the medical or
- 5 scientific literature that your staff does
- outside of litigation, do they also pay
- 7 attention to if there are slides included in
- 8 some of your standard and recurring
- 9 presentations that would need to be updated
- or changed because the literature has changed
- or data has changed?
- 12 A. Yes. And would you like to
- know the process?
- Q. No. I'll ask the specific
- question.
- A. All right.
- Q. So I think what we can see is
- that included in your report, I think we
- 19 alluded to this earlier, and in some of your
- 20 presentations, there's some slides and
- charts, graphics, whatever, that basically
- 22 recur.
- You use them in multiple
- presentations. They're part of your standard

```
Do you understand what I'm saying?
1
2
           Α.
                   Yes.
3
                   And that's true for your
           0.
     report, that some of what's included in your
5
     report, these are things that you presented
     before in slides, or kind of portions of
6
7
     published literature that you've cited
     before? Correct?
8
9
                   MS. FLOWERS: Objection, form.
10
           Lack of foundation.
11
                   THE WITNESS: With updated
12
           data, that is correct.
13
           O.
                   (BY MR. ALEXANDER) Right?
14
                   And I'm not saying that, you
15
     know, it's plagiarized or you plagiarized
16
     yourself, that's not the nature of my
17
     questions. It's that basically the way it
18
     works because you do present so frequently,
19
     often on similar subjects, is you essentially
20
     pay attention to the need to replace outdated
21
     slides and tables and graphs, if they've been
22
     superseded or otherwise shown to be
23
     unreliable or inapplicable going forward;
24
     correct?
```

```
1
                   MS. FLOWERS: Objection, form.
2
                   THE WITNESS: Yes, I do try and
3
            stay current.
                   (BY MR. ALEXANDER) So in your
           O.
     report, there's a reference to asking
5
6
     Dr. Hall to generate some data and share it
7
     with you coming out of the work that Dr. Hall
8
     did on the START program down in Kentucky.
9
     Do you remember that?
10
                   Yes, I do.
           Α.
11
                   Other than that -- and we'll
            Ο.
12
     talk about it. Other than that, are there
13
     any other researchers or databases where you
14
     have obtained information that is not
15
     otherwise publicly available for purposes of
16
     the opinions you intend to offer in this
17
     case?
18
           Α.
                   No, there is not.
19
                   Are there private
            Ο.
20
     conversations, conversations you've had with
21
     specific workers in this area or authors or
22
     researchers or government officials, that you
23
     intend to rely on for any of your opinions?
24
                   MS. FLOWERS: Object to the
```

```
1
            form.
2
                   THE WITNESS: I have
3
            conversations with workers, officials,
            stakeholders, commissioner of
5
            children's bureau, directors, elected
6
            officials, frequently.
7
                   Not a single person who I have
            interacted with in the child welfare
8
9
            field has told me that it is anything
10
            other than opioids that is driving the
11
            child welfare caseload increase.
12
                   (BY MR. ALEXANDER) Have you
            0.
13
     completed your answer?
14
                   I have completed my answer.
15
     Those -- so --
16
                Can you name the people you
17
     were just referencing in that prior answer,
18
     all of them?
19
            Α.
                   They would be very numerous.
20
                   I don't know if I can name all
21
     of them. I can give positions of who I have
22
     talked to.
23
                   If you could give the actual
24
     name with the position, and maybe do it in
```

- groups of ten and then we'll figure out how
- far to go before we stop the process. Can
- you give me the first ten people you've had
- 4 that conversation with by their title and
- 5 their name?
- MS. FLOWERS: Objection, form.
- 7 THE WITNESS: Let's see. I
- 8 would start with the findings from
- 9 Laura Radel.
- Q. (BY MR. ALEXANDER) So just to
- orient, again, my question was about
- 12 conversations.
- 13 A. Yes.
- Q. So I'm not asking about that
- you read a paper or you saw a published
- presentation or -- I'm talking about private
- conversations.
- So like remember we said that
- 19 you, I guess, called or e-mailed or
- something, Dr. Hall and said, hey, can you
- 21 generate some data for us that we're going to
- use in my litigation expert report based upon
- data that you've been gathering on START in
- 24 Kentucky. Do you remember that?

- 1 A. Yes, I do remember that.
- Q. And so I asked you about if
- you're relying on any conversations with
- 4 researchers, children's services
- 5 professionals, or government officials, for
- any opinions that you have. And so I'm
- 7 talking about conversations, not published
- 8 literature, not government reports, not
- 9 something somebody said to -- from a stage to
- an audience of, you know, 600 professionals.
- 11 Are you with me so far?
- 12 A. Yes.
- Q. Are there any private
- conversations like that where you can
- identify who -- that you've had with -- who
- you've had them with?
- A. So Laura Radel is somebody who
- 18 I've known since 1989. We've had that
- conversation about drug use patterns on
- multiple occasions.
- Q. Anyone else?
- A. I'm not really -- I can't
- really remember details of other people.
- Q. So when you said in response to

- a prior question that you had conversations
- with workers, officials, stakeholders,
- 3 commissioners of children's bureaus,
- 4 directors, elected officials, not a single
- 5 person I've interacted with in child welfare
- 6 has told me, and then you gave a continuation
- of an answer. The only person you're talking
- 8 about there is Laura Radel?
- 9 MS. FLOWERS: Objection, form.
- MR. PENDELL: Objection, form.
- 11 THE WITNESS: Probably that I
- could remember specific names of.
- Q. (BY MR. ALEXANDER) How about
- titles and states or governmental entity?
- 15 Can you give us any detail?
- 16 A. It's a general sense of these
- conversations. No, I don't think I can.
- Q. Okay. So if we wanted to kind
- of follow up and check on this as opposed to
- just taking your ipse dixit, your Word for
- it, the only one we could contact would be
- Laura Radel; is that correct?
- MR. PENDELL: Objection to the
- use of the Word "ipse dixit."

```
1
                   THE WITNESS: I missed the Word
2
            that you used.
3
                   MR. ALEXANDER: Take your Word
           for it.
5
                   THE WITNESS: No, before that.
                   (BY MR. ALEXANDER)
6
                                        I used a
           Ο.
7
     Latin phrase, ipse dixit, the thing speaks
8
     for itself.
9
                   I say a thing, it's -- I don't
10
     know if you speak Latin at all. It's --
11
     could be any gender, or neutral.
12
                   Do you need me to repeat the
13
     question?
14
                   Yeah, I couldn't come up with
           Α.
15
     other specific names.
16
                   Okay. Remember I also asked
17
     you if you can identify anybody by their
18
     position or the governmental entity that they
19
     might hold a position with. Can you do that?
20
                   Well, when you put the caveat
           Α.
21
     on not having it be a public statement, I had
22
     to rethink that a bit. And that's where I
23
     think I'm not as clear on who I would refer
24
     to.
```

- 1 You said Laura Radel is --Q. 2 Α. So --3 I'm sorry, I thought you were Q. done. 5 And Laura obviously would have Α. 6 knowledge because she worked on the ASPE 7 study specifically. 8 Is she a Dr. Radel? O. 9 Α. No. She has a Masters degree. 10 Okay. All right. So she's the Q. 11 only one you can name specifically or 12 generally for anything you're relying on 13 that's in the nature of a private 14 conversation for any topic you intend to 15 opine on in your report; correct? 16 Well, and now as I'm thinking 17 about it, I'm trying to remember if there 18 were -- if that was exactly a private conversation or if that was more at a 19 20 meeting. When we were talking about her data 21 and her report. 22 Do you intend to rely on any Ο.

 - 23 private conversations you've had with any
 - 24 researcher, government official, or

```
children's services professional for any
1
     opinions you intend to give at trial in this
2
     case?
3
                   MS. FLOWERS: Objection, form.
5
           Asked and answered.
6
                   THE WITNESS: It's probably
7
           more just my ongoing work and
8
            conversations with people that I have
9
            in general, you know, in my everyday
10
           work.
11
           Ο.
                   (BY MR. ALEXANDER) Can you
12
     name anybody who's been part of any of those
     conversations?
13
14
                   MS. FLOWERS: Objection. Asked
15
            and answered.
16
                   THE WITNESS: As I said, I have
17
            conversations with lots of people --
18
            e-mail conversations, lots of people,
19
            frequently. But not that it would be
20
            that conversation that I relied on for
21
           this work, nor that it was specific to
22
            this report.
23
                   It is more of the overall
24
           knowledge base that I carry.
```

1 Ο. (BY MR. ALEXANDER) Can you 2 name anybody who you would say has provided 3 you information through one of these conversations that you're going to rely on 5 for opinions in this case? Regardless of whether the conversation was specifically for 6 7 the case. 8 As a matter of fact, not Α. No. 9 that that would be a person that would not 10 have also already published also. 11 Okay. So you rely on the 12 published information, not the private 13 conversations; correct? 14 I'm sorry, that was a Yes. 15 long way around to that. 16 Okay. So I understand that 17 your company also tracks "solutions" to see 18 how they're doing in this area? 19 Do you have a database of that? 20 Or is it just anecdotal sort of tracking? 21 MS. FLOWERS: Object to the 22 form. 23 THE WITNESS: We don't have a 24 database of that. We are trying to

- have a database of that. We don't
- have.
- Q. (BY MR. ALEXANDER) Okay. So
- 4 in your report it says, I have also tracked
- 5 the solutions that states and communities
- 6 have implemented. That tracking has been
- 7 conducted how?
- 8 A. We have various reports that we
- 9 are required to file. Some of -- most of
- them are on our website. I refer to some of
- them in my report. So our reports that are
- submitted on our various contracts.
- Q. So the reports on your website,
- the website for national -- I'm sorry, for
- 15 Children and Family Futures. Sorry, is that
- the entity you're talking about or a
- different entity?
- 18 A. Yes. Children and Family
- 19 Futures, or if it was specifically under the
- National Center on Substance Abuse and Child
- Welfare, then their reports would be --
- eventually make their way to the national
- center website.
- Q. Okay. So let's make sure we

- 1 cover both of these.
- A. Mm-hmm.
- Q. Anything that your group did
- 4 that appears on the website for Children and
- 5 Family Futures or the National Center on
- 6 Substance Abuse and Child Welfare, you stand
- by those and they should be current and
- 8 up-to-date?
- 9 A. Well, some are out of date,
- because you know how things are on websites.
- 11 They get old fast. But we do keep
- information on our websites so that the
- public can Access the information of things
- that we've reported on, yes.
- 15 Q. The information currently on
- the website for either of these entities
- should have been accurate when originally
- published; correct? Or posted.
- 19 A. That's correct.
- Q. And you make efforts to keep
- them up-to-date so they should be reasonably
- complete, but you're not saying that they're
- up to the minute; fair?
- A. Yes, that's correct.

```
Q. Okay. And are you aware of
```

- anything that's tracking solutions that
- appears on either of these websites that you
- 4 know is incorrect, out of date, unreliable,
- 5 wrong?
- A. No. I don't know of anything
- 7 that is wrong on our website.
- 8 Q. So like if I were to pull
- 9 something off your website that you were
- involved in creating and has your name on it
- and it talks about your description of what's
- 12 going on in this area in 2006, '7, '8, '9 --
- 13 I'm sorry, 2016, '17, '18, or '19, you would
- expect that it's something you can stand by;
- 15 correct?
- A. That's right. I would hope so.
- Q. Let me go back to some of the
- stuff you said before the lunch break, before
- we move on to the next subject.
- You said that you were aware of
- the names of two of the defendants you, I
- quess, ran across when you reviewed the
- 38 pages of the one complaint that you were
- provided? Who are those two defendants?

- 1 A. I don't recall saying two
- defendants, but I do know the name Purdue. I
- do know the name Bergen Amerisource.
- 4 I do know that there are
- 5 distributors that are included in the
- 6 complaint, distributors, CVS, other
- manufacturers and other distributors.
- Q. Do you intend to offer any
- 9 testimony at trial that's specific to any of
- the entities you identified specifically or
- 11 by category?
- 12 A. No. That's outside of the
- scope of what I was asked to do.
- 14 Q. The one you mentioned where you
- said Bergen Amerisource? What kind of
- 16 company are they?
- 17 A. I believe they're a
- manufacturer of one of the opioids. I'm not
- 19 sure.
- O. And what about Purdue? Is that
- 21 a manufacturer or distributor?
- 22 A. It's a manufacturer. But I
- think they also distribute, they distribute
- their product.

```
1
                   When you said CVS was a
2
     distributor, do you know if they're being
3
     sued for anything they did at the retail
     level or for any other actions?
5
           Α.
                   I believe they are both a
     distributor because they distribute to their
6
7
     own pharmacies.
8
                   Okay. My question is, do you
           0.
9
     know why they're being sued?
10
                   MS. FLOWERS: Objection, form.
11
                   THE WITNESS: My understanding
12
           is that the distributors had an
           obligation to notify the DEA on the
13
14
           quantities of certain opioids that
15
           were being shipped to certain outlets,
16
           and that that notification didn't
17
           happen. And so quantities of opioids
18
           were being distributed into
19
           neighborhoods and cities and counties
20
           at unusual high rates. That's my
21
           understanding.
22
           Q.
                   (BY MR. ALEXANDER) Is that
     understanding based on anything other than
23
24
     what you read in the complaint?
```

```
1
                   My knowledge from just reading
           Α.
2
     the newspaper.
3
                   Other than requrgitating
           Q.
     something you saw in the newspaper, do you
5
     intend to talk about this at all at trial in
6
     terms of your understanding of what any
7
     distributor did or didn't do or was supposed
     to do?
8
9
                   MS. FLOWERS: Objection, form.
10
                   THE WITNESS:
                                 No.
                                       That is not
11
           my area.
                      My area is about the opioids
12
            and the impact on the child welfare
13
            system.
14
                   (BY MR. ALEXANDER) And I think
           Ο.
15
     I know the answer to this one, but when it
16
     comes to the specific drugs, I know earlier I
17
     asked you to list some of the prescription
18
     drugs that you are aware of in the opioid
19
     class, and that we went over some of the
20
     illicit drugs in the opioid or opiate class.
21
     You're not offering any opinions that breaks
22
     up any kind of metric of harm or social
23
     service burden by the specific drug, whether
     it be a prescription drug or an illicit drug;
24
```

```
1
     correct?
2
                   MS. FLOWERS: Object to the
3
            form.
                   THE WITNESS: Well, what --
5
           what I know is that as you said, there
6
           have been parents with substance use
7
           disorders in the child welfare system
8
            for a long time, but what is new, and
9
            in particular in these two counties,
10
            is the rapid increase of opioids that
11
            act and mimic the same action of
12
           heroin in those communities that child
13
           welfare had to react to as people
14
           became -- developed tolerance and
15
            dependence on those opioids.
16
                   So that's what I understand.
17
                   So metric of any kind of
18
           quantity, no, I don't have knowledge
19
            about that. What I know is that that
20
           was the new piece that happened in
21
            child welfare.
22
                   (BY MR. ALEXANDER) What you
           Ο.
     just described in terms of the rapid increase
23
24
     of opioids and whether they mimic heroin,
```

- those are not expert opinions you intend to
- offer at trial; correct?
- A. I don't know exactly what you
- 4 mean by expert. I do know how opioids work
- in the brain, not from a neuroscience
- 6 standpoint but from the basic action of the
- 7 reward pathway. So if someone asked me do
- 8 you understand the reward pathway of
- 9 addiction, I would say yes, I understand
- that. I understand the uptake and
- neurotransmitters and dopamine, but I am not
- 12 a neuroscience-ist. So I'm not sure what
- you're asking for, if I would testify to
- 14 that.
- Q. The specifics of how
- prescription opioids mimic or don't mimic or
- relate to anything about illicit drugs that
- people might have already been abusing or
- might in the future abuse, that was beyond
- the scope of your engagement for this case;
- 21 correct?
- MS. FLOWERS: Object to the
- form.
- THE WITNESS: That was beyond

```
1
            the scope of my engagement for this
2
            case.
3
            Ο.
                   (BY MR. ALEXANDER) Okay. So
     was it also beyond the scope of your
5
     engagement for this case to pay attention to
6
     the trends relating to the prescriptions
7
     written for opioids and the amounts of
8
     opioids distributed into Cuyahoga and Summit
9
     County over time?
10
                   That was beyond the scope of
            Α.
11
     what I was asked to look at. I am aware of
12
     that knowledge, yes.
13
                   So do you -- do you know when
14
     it was in time that the total prescriptions
15
     and distribution of opioids to -- of -- legal
16
     prescription opioids to Cuyahoga and Summit
17
     County were increasing versus decreasing?
18
                   MS. FLOWERS: Object to the
19
            form.
20
                   THE WITNESS: With specificity
21
            as to months and years, probably not.
22
                   I have a general sense of the
23
            time period.
24
            Q.
                   (BY MR. ALEXANDER) So is it
```

```
your understanding that the total
1
2
     prescriptions into and distribution into
3
     Cuyahoga and Summit County of prescription
     opioids from within the closed distribution
5
     system started declining in late 2011, early
6
     2012?
7
                   MS. FLOWERS: Object to the
8
            form, lack of foundation.
9
                   THE WITNESS: I'm not sure.
10
           And, as you've been saying, that's
11
            outside the scope of what I was asked
12
            to look at.
13
                   (BY MR. ALEXANDER)
                                       Okay.
                                               So
           Ο.
14
     you did give some answers earlier where you
15
     talked about flooding the communities and
16
     talking about the amount of drugs that were
17
     in these communities through the legitimate
18
     chain, at least until they were diverted
19
     through one or more illegal acts. Do you
20
     remember that sort of testimony?
21
           Α.
                   Yes.
22
                   MS. FLOWERS: Object to the
23
            form.
                   Mischaracterization of the
24
            testimony.
```

```
1
                   (BY MR. ALEXANDER) Was it
           Ο.
2
     within the scope of your engagement to talk
3
     about flooding of the communities or anything
     about how the volume of prescription drugs in
5
     Cuyahoga or Summit County, or even Ohio more
6
     broadly, played any role in any of what you
7
     understand to be the opioid epidemic?
8
                   MR. PENDELL: Objection to
9
           form.
10
                   THE WITNESS: That was not in
11
           the scope of my engagement, but you
12
           would have to be living under a rock
13
           if you didn't know about it.
14
                   (BY MR. ALEXANDER) Well, under
           Ο.
15
     a rock or not, do you know if the time period
16
     when the prescriptions started going down in
17
     2012, '13, '14, '15, '16, '17, '18, '19, was
18
     also a time when at least for some of the
19
     time, there was an increase in things like
20
     hospitalization for overdose or deaths
21
     attributed to overdose of opioids, whether
22
     illicit or prescription?
23
                   MS. FLOWERS: Objection, lack
24
           of foundation.
```

```
1
                   THE WITNESS: As you said,
2
           that's outside my scope. I do
3
           understand the time period of the
           transition for persons that could no
5
           longer Access prescription opioids,
           being in that 2012, 2013, 2014, 2015,
6
7
           I believe.
8
              (BY MR. ALEXANDER) Did you
           O.
9
     look at --
10
                   But I don't -- I don't have
           Α.
11
     that exact information. So I may be
12
     answering erroneously, because that's not my
13
     area of expertise.
14
                   Sure. You haven't paid
15
     attention to the specifics when you've given
16
     these sort of general answers about flooding
17
     and what drugs people were taking at
18
     different points in time. You haven't paid
19
     attention to the actual specifics about the
20
     distribution of prescription drugs versus
21
     information about illegal drugs coming into
22
     these communities; correct?
23
                   MS. FLOWERS: Object to the
24
            form.
```

```
1
                   THE WITNESS: Well, paid
2
            attention? Yes, I've paid attention.
3
            Obviously I've paid attention.
4
                   (BY MR. ALEXANDER)
                                       What about
            O.
5
     like the HIDTA reports, the High Intensity
6
     Drug Trafficking reports that are available
7
     that include information about heroin and
8
     methamphetamine and fentanyl analogs and when
9
     they came in to these communities versus when
10
     there were spikes seen in overdoses and, you
11
     know, hospitalizations and that sort of
12
     thing.
13
            Α.
                   Yes, I've seen the HIDTA
14
     reports.
15
                   Did you look at them for this
            Q.
16
     case?
17
            Α.
                   I did not look at them between
18
     January and March specifically.
                   What about since March? Since
19
20
     you signed your report on or about
21
     March 25th, 2019, have you looked at the
22
     HIDTA reports in connection with any of the
23
     issues in this case?
                   Not since March 25th, no, I
24
            Α.
```

```
1
     have not.
2
            Ο.
                   Is it your general
     understanding that the increase in opioid
     deaths, as it sometimes is ascribed, is
5
     related to the use of heroin and fentanyl
6
     analogs as opposed to actually prescription
7
     drugs being taken without those other
     substances?
8
9
                   MS. FLOWERS: Objection, lack
           of foundation.
10
11
                   THE WITNESS: I think general
12
           knowledge, for people who, as I said,
13
            are paying attention, recognize that,
14
            that those are -- can be deadly
15
            combinations.
16
           Ο.
                   (BY MR. ALEXANDER)
                                      Okay.
                                               So
17
     I'm not sure that answered my question.
18
     it your understanding that the -- the
19
     ascribed increase in sometimes-called opioid
20
     overdose deaths, or more specifically
21
     unintentional overdose deaths, are not the
22
     prescription drugs but are heroin, fentanyl
     analogs, and various combinations of drugs
23
24
     including cocaine, methamphetamine, PCP, and
```

```
1
     alcohol?
2
                   MS. FLOWERS: Objection to form
3
            and lack of foundation.
                   THE WITNESS: My understanding
5
            is that people die from all of those.
6
                   (BY MR. ALEXANDER) Do you know
7
     about the methodology used by the medical
8
     examiner's or coroner's offices in Cuyahoga
9
     County or Summit County to look at opioid
10
     overdose deaths or to make that sort of
     attribution?
11
12
                   No, I don't know about the
           Α.
13
     specifics of how they make that attribution.
14
                   So when you talked about the
15
     numbers of orphans and that these were
16
     numbers not seen since the orphan trains of
17
     many decades ago, do you know what drugs or
18
     combination of drugs were responsible for any
     deaths of parents leaving behind an orphan?
19
20
           Α.
                   It probably doesn't matter to
21
     that orphan which combination when they
22
     started with prescription drugs, and most
23
     individuals who end up using heroin, doesn't
24
     the data show that 83 percent of them started
```

```
with prescription drugs? And I believe the
1
2
     Compton article says that people that use
     heroin or became heroin -- have heroin use
     disorders are 12 times more likely to have
5
     started with a prescription drug.
6
                   So I'm not sure of what
7
     combination mattered to that child who lost
8
     their parent.
9
                   MR. ALEXANDER: So move to
10
            strike as non-responsive.
11
                   Let me read my question back
12
            again.
13
                   MS. FLOWERS: Objection, it was
14
            responsive.
15
                   (BY MR. ALEXANDER)
           Q.
                                       When you
16
     were talking about the numbers of orphans and
17
     it's not a -- at levels not seen since the
18
     orphan trains of many decades ago, do you as
19
     you sit here today know the drugs or
20
     combination of drugs that were responsible
21
     for any of those deaths of parents, "yes" or
22
     "no"?
23
                   MR. PENDELL: Objection to
24
            form.
```

```
1
                   THE WITNESS: Could you ask me
2
            again, please? I got a little hung up
3
           on thinking about the kids.
                   (BY MR. ALEXANDER) When you
           O.
5
     said that there are orphans at levels not
6
     seen for many decades, do you know what drugs
7
     or combinations of drugs were responsible for
8
     the deaths of any parents, "yes" or "no"?
9
                   MR. PENDELL: Objection to
10
            form.
11
                   THE WITNESS: As I said, in the
12
            Compton article, if that parent became
13
            a parent with a heroin use disorder,
14
            they were 12 times more likely to have
15
            started with a prescription drug.
16
            Parsing out which of those
17
           heroin-related deaths started with a
18
           prescription drug, I cannot tell you
19
           which individual child lost their
20
           parent and they were in the 83 percent
21
           versus the 17 percent.
22
                   No, I cannot.
23
                   MR. ALEXANDER: Move to strike
24
            as non-responsive.
```

```
1
                  MS. FLOWERS: Objection.
2
                   MR. PENDELL: Objection.
3
                   MS. FLOWERS: It was
           responsive. You just don't like the
5
           answer.
6
                (BY MR. ALEXANDER) Dr. Young,
           Ο.
7
     did you ask to look at the data that's
8
     available, that's maybe been produced in
9
     discovery in the case, that gives information
     about overdose deaths in these communities
10
11
     that are attributed to opioids as a class to
12
     look to see what actual substances or
     combinations of substances are ascribed as
13
14
     being the reason for the actual deaths?
15
                   MS. FLOWERS: Objection --
16
                   MR. ALEXANDER: "Yes" or "no."
17
                   MR. PENDELL: Object to form.
18
                   MS. FLOWERS: Asked and
19
           answered.
20
                   THE WITNESS: No, I didn't ask
21
           to look specifically at that. I can
22
           tell you that I happen to have been in
23
           Senator Brown's office in Washington,
24
           DC when his office took the call from
```

```
1
            the field office in Ohio from the
            coroners, asking about the revenues
2
3
            that they needed in order to get
            enough coroners for the bodies that
5
            they were trying to process.
6
                   I don't believe that was in
7
            Cuyahoga. I believe that was in
            Cincinnati. But I don't know that
8
9
            that makes a difference.
10
                   So I was pretty aware of the
11
           overdose deaths. And no, I didn't ask
12
           for how the coroners parse out was it
           heroin or prescription drugs.
13
14
                   (BY MR. ALEXANDER)
           Ο.
15
     anecdote that you just referenced, of
16
     overhearing some phone conversation from
17
     Hamilton County, Ohio that went to Senator
18
     Brown, is that something you intend to
19
     testify about at trial?
20
                   Only if I'm asked about it.
21
                   Do you offer any opinions based
22
     upon that conversation that you overheard?
23
                        It's in my general body of
           Α.
                   No.
24
     knowledge.
```

- Q. What was the date of that call?
- A. I don't remember.
- Q. Were you -- was it like on a
- 4 speakerphone and you could hear every Word
- 5 that was said?
- A. No. It was going on in another
- 7 room, and it was being relayed that this is a
- 8 big issue in Ohio. We weren't there to talk
- 9 about the coroners.
- 10 Q. So you didn't actually hear
- some coroners talking; you heard somebody
- else referring to what they heard a coroner
- said. Is that what it is?
- A. Yes. Yes, that is true.
- Q. Do you know of the name of
- anybody who was on the phone with the
- coroner, either at the coroner's side in
- 18 Hamilton County, Ohio, or at Senator Brown's
- 19 office?
- A. No, I do not.
- Q. The medical literature you
- referenced about this idea that people who
- become heroin addicts have some point -- at
- some point in their past history of their

```
1
     entire lives received a prescription opioid,
2
     and what percentage those are, as I
     understand from your prior testimony, this is
     not within the scope of the opinions you
5
     intend to offer at trial. Has that changed?
6
                   MS. FLOWERS: Object to the
7
           form.
8
                   THE WITNESS: No, that hasn't
9
           changed. That's not what I was asked
10
           specifically to report on. But you
11
           asked me about my knowledge about
12
           that, so I told you about my knowledge
           about that. That's in my general body
13
14
           of knowledge, because I'm informed in
15
           this area. So I have knowledge about
16
           it.
                 It's not what I was asked to
17
           write about, and unless you ask me
18
           about it, I won't be telling you about
19
            it.
20
                   (BY MR. ALEXANDER) Well, this
           Ο.
21
     is my opportunity to find out what opinions
22
     you would offer at trial and what you would
23
     base them on, so I'm not intending to play
24
     games about asking you about something and
```

```
1
     hiding the ball. I would like to know, are
2
     there opinions that you intend to offer at
3
     trial relating to this concept of why it is
     that some people become addicts for heroin
5
     and may overdose on heroin or a fentanyl
6
     analog versus other people. Is this a
7
     subject that you intend to offer expert
8
     testimony about?
9
                   No, it is not.
           Α.
10
                   Okay. And you don't know as
           Q.
11
     you sit here today, in terms of that
12
     particular article that you referenced, how
13
     many of those folks started abusing any
14
     substance while they are actually receiving
15
     an opioid prescription; correct?
16
                   MS. FLOWERS: Object to the
17
            form.
18
                   THE WITNESS: No.
                                       I'm not -- I
19
           would have to refresh my memory on
20
            that article, but I thought you were
21
           going to go back to what my report
22
            says. So I'm not -- we just
23
            established that I wasn't going to
24
            testify about those kinds of issues,
```

```
1
            and then you went back to those
2
            issues. So let me be clear. Do you
3
           want me to talk more about the
            connection between prescription drugs
5
            and heroin, or are we going to move
6
            off of that?
7
                   (BY MR. ALEXANDER) I want to
           Ο.
8
     make sure that I understand what you would
9
     offer expert opinions about at trial based
10
     upon the current scope of your disclosure.
11
     This issue of why it is that some people
12
     become addicts and other people don't, and
13
     what people's particular pathway is that may
14
     result in them being -- having some substance
15
     use disorder, and maybe overdosing, all of
16
     those specifics are to be left for other
17
     experts in other fields; is that correct?
18
           Α.
                   That is my understanding.
                   Okay. Good. And so you also
19
           Ο.
20
     then don't know, and don't intend to offer
21
     expert opinions on why it is that 96, 97%,
22
     according to the estimates, of people who do
23
     use a prescription drug do not end up with a
24
     substance use disorder?
```

```
1
                   MR. PENDELL: Objection to
2
           form.
3
                   MS. FLOWERS: Objection, lack
           of foundation.
5
                   THE WITNESS: I don't intend to
6
           offer testimony on that component.
7
                   (BY MR. ALEXANDER)
           0.
                                       The report
8
     that you generated that was released, in I
9
     think you said 2015, that came way -- much
10
     later from that original 2011 discussion with
11
     a project manager from -- I don't have -- is
12
     that from NIDA or SAMHSA?
13
                   MS. FLOWERS: Objection. She
14
           said 2016.
15
                   THE WITNESS: Right. It was
16
           released in 2016, and that is a SAMHSA
17
           publication.
18
                   (BY MR. ALEXANDER) Okay. Did
19
     you get any response from that or the version
20
     of that that you presented during any of
21
     these meetings in Ohio or at national
22
     conferences from anybody from Cuyahoga County
23
     or Summit County that suggested they agreed
24
     with anything you said, disagreed with it, or
```

```
1
     were going to make any kind of changes to
2
     what they were doing because of anything you
3
     said?
                   MR. PENDELL: Objection to
5
            form.
6
                   THE WITNESS: I don't know.
7
                   (BY MR. ALEXANDER) Have you
           Ο.
8
     ever heard from anybody from Cuyahoga or
9
     Summit County in response to any of your
10
     publications or professional presentations
11
     that commented on the substance of what you
12
     had said or that they intended to change any
13
     of their behaviors based upon your
14
     recommendations?
15
                   MR. PENDELL: Objection to
16
            form.
17
                   THE WITNESS: Ever?
                                         Do you
18
           want ever?
19
                   So I've been working in the
20
            field 25 years, and I spent a lot of
21
            time in Summit in the -- I mean,
22
            excuse me, in Cuyahoga in the late
23
            '90s and early 2000s. So...
24
                   MR. ALEXANDER: And, ma'am,
```

```
1
           Dr. Young --
2
                   THE WITNESS: I'm not sure what
3
           you want me to answer to.
                   (BY MR. ALEXANDER) Dr. Young,
5
     I'm just asking about this current body of
6
     work that started -- well, actually maybe I'm
7
     wrong.
8
                   Were you doing anything
9
     specifically on kind of the opioid epidemic's
10
     impact on social services and what to do
11
     about it before 2011?
12
                   Well, all of our technical
           Α.
13
     assistance didn't necessarily exclude
14
     opioids. And so if somebody called or
15
     e-mailed us from Ohio or from anyone else and
16
     asked us for assistance about screening tools
17
     or communication protocols or family
18
     treatment courts, any of those areas of our
19
     scope of practice, it would not have mattered
20
     to us if it was opioids or methamphetamine or
21
     cocaine or alcohol or marijuana; we would
22
     have responded with a response about what the
23
     specific question was that they had.
24
           Q.
                   Sitting here today, can you
```

- 1 recall any interaction with anybody from
- 2 Cuyahoga or Summit County about the issues
- that have now been identified as the opioid
- 4 epidemic or opioid crisis before 2011?
- 5 A. Well, Summit County became an
- 6 RPG grantee in 2012, and in 2010, we started
- 7 the contract on family treatment court,
- 8 technical assistance, and I'm not sure when
- 9 Summit County's family treatment court began.
- 10 I believe it was before they had their
- 11 regional partnership grant. So some of our
- staff would have been providing technical
- assistance in Summit County prior to 2012.
- Perhaps during the time that they were
- writing their application. But certainly
- from 2012 on we were involved with providing
- technical assistance in Summit.
- Q. So in terms of specific
- interaction about something that you now
- describe as the opioid epidemic, the first
- time that you can think of was 2012 with
- 22 Summit County; correct?
- A. The time that I know for sure
- that we would have been interacting with

- 1 Summit County would have been 2012. Because
- of their grantee status.
- Q. And have you had any feedback
- 4 from anybody from Cuyahoga or Summit County
- since then about any of your published
- 6 recommendations or analyses about anything
- 7 relating to the impact of the opioid epidemic
- 8 on children and family services?
- 9 A. We typically get very high
- 10 ratings for our technical assistance. Is
- that what you mean? Or do you mean things
- that they were going to put in place?
- Q. My question was specific to
- 14 Cuyahoga and Summit County.
- So, sitting here today, can you
- tell me if you've ever gotten any feedback of
- any sort from Cuyahoga or Summit County about
- any of your recommendations or analyses about
- the opioid epidemic and its impact on
- children and family services?
- A. Well, as you saw in the report,
- we listed the actions that they put in place.
- 23 And most of those were in reaction to the
- opioid problems that they were trying to deal

```
1
     with.
2
                   Do you need to have my question
            Q.
3
     read back, ma'am?
                   MS. FLOWERS: Object to the
5
            form.
6
                   (BY MR. ALEXANDER)
                                       Because
7
     I -- I didn't ask you about their response to
8
     the opioid epidemic; I asked you about their
9
     response to presentations and publications
10
     you've given.
11
                   So we said that you've been
12
     giving a lot of presentations and you've
13
     published various things with your name on it
14
     over the last several years that talk about
15
     the same issues of your expert report;
16
     correct?
17
                   MS. FLOWERS: Object to the
18
            form.
                   Argumentative.
19
                   THE WITNESS: Yes.
20
                   (BY MR. ALEXANDER)
            Ο.
                                       Can you
21
     tell us that any official with Cuyahoga or
22
     Summit County has responded to you,
23
     positively, negatively, any way, about any of
24
     those presentations or publications?
```

```
1
                   MS. FLOWERS: Object to the
2
           form, asked and answered.
3
                   THE WITNESS: Yes, I had
           conversations a couple of different
5
           times with Kevin Brown.
6
                (BY MR. ALEXANDER) And who is
     Kevin Brown?
7
8
                   Kevin Brown was the evaluator
           Α.
9
     of the Summit County regional partnership
10
     grant.
11
                   And where does he work?
           Ο.
12
           Α.
                   Unfortunately he is deceased.
13
                   Where did he work?
           Ο.
14
                   In Summit County.
           Α.
15
                   What was his position there?
           Q.
16
                   He was the evaluator for their
           Α.
17
     regional partnership grant. I'm not entirely
     sure what his position title was.
18
19
                   I knew him as the regional
20
     partnership grant evaluator. And he passed
21
     away, I believe, about a year and a half or
22
     two years ago.
23
           O. Somewhere in 2017?
24
           Α.
                   I believe that's right.
                                            Не
```

- worked in children's services.
- Q. Other than the deceased
- 3 Mr. Brown?
- 4 A. Dr. Brown.
- 5 Q. I'm sorry, other than the
- deceased Dr. Brown -- I'm sorry, you just
- 7 called him Kevin. You didn't call him
- 8 doctor, so I wasn't slighting him.
- 9 Other than the deceased
- Dr. Brown, is there anybody from Summit or
- 11 Cuyahoga County that's given you any kind of
- 12 feedback on any of your presentations or
- publications in this area?
- A. Well, as I said, we've had
- 15 frequent contact with Summit County because
- of their participation in the State System
- 17 Improvement Program.
- So I -- feedback. We've talked
- to them once a month for several years, and
- different officials would have been on that
- phone call, either, you know, someone from
- the court, typically the project officer, the
- coordinator from the family treatment court;
- sometimes that would also include someone

- from children's services. We would give
- 2 recommendations. They would give feedback.
- They were testing out screening tools. We
- 4 would be listening for challenges that
- 5 crossed over between the counties and
- 6 providing feedback.
- 7 Q. So let's take this in small
- 8 bites, if we can.
- 9 A. Mm-hmm. Sure.
- 10 Q. Nobody from Cuyahoga County, as
- 11 far as you know, has given you feedback on
- any of your publications or presentations in
- this area; correct?
- MS. FLOWERS: Object to the
- form, asked and answered.
- THE WITNESS: I haven't had
- conversations directly with Cuyahoga
- 18 County related to my presentations.
- Q. (BY MR. ALEXANDER) So correct?
- The answer is correct?
- MS. FLOWERS: Objection.
- THE WITNESS: I hate --
- I'm sorry, Jodi.
- Q. (BY MR. ALEXANDER) Because

```
it's as far as you know.
1
                   I hate to say that because I've
2
            Α.
     been at many meetings in Ohio, and I meet a
     lot of people. And I hate to forget somebody
5
     that may have been from Cuyahoga that I had a
6
     conversation with that I don't remember who
7
     they were or their positions.
8
                   So I cannot say with
9
     100 percent confidence that I have not had
10
     conversations with individuals from Cuyahoga
11
     County.
12
                   (BY MR. ALEXANDER) Can you
13
     name one person?
14
            Α.
                   No.
15
                   MS. FLOWERS: Objection.
16
                   THE WITNESS: It would have --
17
                   It would have been in a
18
            conference setting that I spoke to
           many different people.
19
20
                   (BY MR. ALEXANDER) Other than
            Ο.
21
     the deceased Dr. Brown, can you name one
22
     person from Summit County?
23
                   MS. FLOWERS: Object to the
24
            form, asked and answered.
```

```
1
                   THE WITNESS: I would have to
2
            look at records to know the names of
3
            the individuals from the counties that
            are on those phone calls.
5
                   (BY MR. ALEXANDER)
                                        Focusing
           Ο.
6
     specifically on the various recommendations
7
     that you've made under these best practices
8
     recommendations which we've seen in your
9
     publications and are mimicked in a portion of
10
     your expert report in this case, have you had
11
     any feedback from Summit County where they
12
     say, we like your recommendations, we don't
13
     like your recommendations, we plan to do some
14
     of these, we're already doing some of these,
15
     anything like that?
16
           Α.
                   Yes.
17
            Ο.
                   From whom?
18
           Α.
                   The family treatment court
19
     coordinator in Summit County was also very
20
     involved in the regional partnership grant.
21
     And I am not remembering her name, but we had
22
     a lot of conversation about what, when that
23
     grant program was coming to an end.
24
     last year we spent quite a bit of time
```

```
1
     talking about sustainability and what does
2
     sustainability mean and how will the grant be
3
     sustained and there was a lot of technical
     assistance that we did both in webinars to
5
     all of the grantees and specifically to
6
     specific grantees, and she did indicate in
7
     one of these SSIP conversations unrelated to
8
     RPG that they were very happy with having
9
     those strategies and that they believed they
10
     were going to be able to sustain most of the
11
     components of the STARS program.
12
                   So that was in Summit County.
13
                   From either this unnamed family
           0.
14
     treatment court coordinator or the deceased
15
     Dr. Brown, can you say that Summit County is
16
     currently implementing any of your
17
     recommendations in response to you making
18
     them?
19
                   MS. FLOWERS: Object to the
20
            form.
21
                   THE WITNESS: Summit County has
22
           many things in place. The universal
23
            screening at the front end.
                                          That was
24
           part of the SSIP program.
                                       They are
```

```
1
           part of the START initiative that is
2
            also run out of our -- out of Children
3
            and Family Futures. The family
            treatment court has a docket of about
5
            30 parents, I believe, several
6
            initiatives that they have tried, and
7
            there is a list in my report of the
8
            various initiatives that they've put
9
            in place.
10
                   (BY MR. ALEXANDER)
            Ο.
                                        Dr. Young,
11
     my question was specific. Not that they're
12
     implementing things, but they're implementing
13
     any of your recommendations in response to
14
     your making them.
15
            Α.
                   Yes.
16
                   Those are all recommendations
17
     they're following because Dr. Young made them
     and they read them from you?
18
19
                   Well, the trick of technical
20
     assistance is to suggest them and have them
21
     believe that they are their own.
22
            Q.
                   Ahh.
23
            Α.
                   That's what we do. So if they
24
     were to believe that they came up with the
```

- idea about wouldn't it be a great idea to put
- a screening tool up front and they said, gee,
- let's do that, that would be a true success
- 4 on our end.
- 5 Q. So like a Jedi mind trick, you
- 6 get them to think it's their idea?
- 7 MS. FLOWERS: Objection to the
- 8 form.
- 9 THE WITNESS: I've actually --
- I believe that's Star Wars. Jedi? Is
- 11 that right?
- 12 Q. (BY MR. ALEXANDER) So let me
- ask you a specific question.
- MS. FLOWERS: We can stipulate
- to that.
- O. (BY MR. ALEXANDER) The START
- program, do you know where that started?
- 18 A. Yes, I do.
- Q. And what part of the country
- did START start in?
- 21 A. It actually -- Pat Rideout was
- in Toledo, I believe, and then she went to
- work in Cuyahoga. And it migrated to
- 24 Cuyahoga, and started in Cuyahoga with

```
1
     funding from the Annie E. Casey Foundation.
2
           Q.
                   Uh-huh.
                            And do you know when
     that actually migrated all the way from
     Cuyahoga County to Summit County?
5
                   MS. FLOWERS: Object to the
            form.
6
7
                   THE WITNESS: START in Summit
8
            County was in the second cohort, which
9
           would have been, I believe, about --
10
           you know, you recognize there's a
11
            difference when we're talking about
12
            STARS and START, in Summit; right?
13
           Ο.
                   (BY MR. ALEXANDER) I asked a
14
     specific question using the specific words
15
     that I meant to use.
                            Thanks.
16
           Α.
                   Good. So START, I believe, is
17
     about a year and a half ago in Summit County.
18
     STARS was in Summit starting in 2012.
19
                   Okay. So like if the people
20
     who actually have worked in Summit County who
21
     have been deposed in this litigation give
22
     different dates for when they started
23
     initiating START and that it had nothing to
24
     do with you, are they right or are they
```

```
1
     wrong?
2
                   MR. PENDELL: Objection to
3
            form.
                   MS. FLOWERS: Objection to
5
            form.
6
                   MR. PENDELL: Misstates the
7
            record.
8
                   THE WITNESS: Well, I can tell
9
           you what I know. Now Governor DeWine
10
            started a new START initiative about
11
            three years ago through PCSAO, is the
12
            contracting agency. And it began in
13
           the counties below I-70. And it could
14
           very well be that Summit began with
           hiring family advocates and began some
15
16
           of the START initiatives before the
17
            second wave or the second cohort of
18
            START. I could be wrong on that.
19
                   (BY MR. ALEXANDER) Do you
           Ο.
20
     know --
21
           Α.
                   I --
22
                   I'm sorry. Were you done?
           Q.
23
                   Pretty much.
           Α.
24
                   Have you looked at any
           Q.
```

```
1
     documents relating to any of the involvement
2
     of PCSAO with any data initiatives across the
3
     state?
            Α.
                   Yes. I'm aware of some of the
5
     PCSAO documents related to the data, yes.
6
                   So they did like a SACWIS data
            Ο.
7
     blitz several years ago, right?
8
                   Yes, they did.
            Α.
9
                   And the idea of that was
            0.
10
     increasing the amount of drug-specific
11
     information in SACWIS?
12
                   MS. FLOWERS: Object to the
13
            form, lack of foundation.
14
                   THE WITNESS: That wasn't my
15
            understanding of the purpose.
16
            Ο.
                   (BY MR. ALEXANDER) If one of
17
     the purposes of the data blitz was to
18
     increase the amount of drug and drug of abuse
     information in SACWIS, what would that tell
19
20
     you about making comparisons on trends before
21
     and after the database -- the data blitz?
22
                   MS. FLOWERS: Object to the
23
            form.
```

THE WITNESS: Again, that's not

24

```
1
           my understanding of the purpose of
2
            their asking the counties to submit
3
           data on the parents' substance use and
            their caseload.
                             That's my
5
           understanding of what they asked for.
           That wasn't what you've characterized
6
7
            that as.
8
           Q.
                   (BY MR. ALEXANDER) And what's
9
     that understanding based on? Because it's
10
     obviously not based on deposition testimony
11
     or previous documents in the litigation.
12
     What's it based on?
13
                   MR. PENDELL: Object to the
14
                   Lack of foundation. Misstates
15
            the testimony.
16
                   THE WITNESS: General knowledge
17
           of being in Ohio and understanding
           some of the policy issues in Ohio.
18
19
                   (BY MR. ALEXANDER) If the data
           Ο.
20
     blitz had the effect of increasing the number
21
     of files that had a specified substance of
22
     abuse in an individual case and how often it
23
     was that a substance use disorder was
24
     identified as a cause of the need for
```

- 1 children and family services being involved,
- what sort of effect would that have had on
- making comparisons to the data that existed
- 4 before the blitz?
- 5 A. That is such a long question, I
- 6 can't understand what you're asking.
- 7 What's the specific question
- 8 you're asking?
- 9 Q. If the information changed with
- the data blitz, where there was a lot more
- information in there about the drug of abuse
- and how often it was that there was substance
- abuse involved in a case that related to
- children and family services, would that make
- it difficult to make comparisons over time?
- MS. FLOWERS: Object to the
- form. Vague.
- THE WITNESS: Yeah, I still am
- not able to follow your question about
- what you're trying to ask.
- Q. (BY MR. ALEXANDER) Why don't
- we take a break, then. I think we've been
- going over an hour anyway. It's probably
- time when brains get fried.

```
1
2
                   THE VIDEOGRAPHER:
                                        We are now
3
           going off the record and the time is
            2:51 p.m.
5
                   (Recess taken, 2:51 p.m. to
6
            3:17 p.m.)
7
8
                   THE VIDEOGRAPHER:
                                        We are now
9
           going back on the record and the time
10
            is 3:17 p.m.
11
                   (BY MR. ALEXANDER) Dr. Young,
12
     is there any of your testimony thus far you
13
     need to change or supplement in any way?
14
                   I would just like to clarify.
15
     You asked what I was going to be testifying
16
     about, and in -- I believe you asked me to do
17
     it in one sentence. And I would like to
18
     supplement that to be sure you understand
     that my testimony will include my opinion on
19
20
     necessary and appropriate remedies in
21
     response to the opioid epidemic for child
22
     welfare.
23
                   And all of those specific
     opinions on necessary and appropriate
24
```

- remedies are set forth in your report;
- 2 correct?
- A. Yes, that's correct.
- Q. So if you go to your expert
- 5 report. I know you brought your copy but
- 6 obviously we've marked the original version
- 7 as Exhibit 1, and the reformatted version of
- 8 Exhibit 2. At the bottom of page one, it
- 9 says -- after this description of Nancy K.
- Young's background. Do you see that?
- 11 A. Yes.
- 12 Q. It says, Dr. Young was asked to
- give her opinions regarding the impact of the
- opioid crisis on child welfare systems and
- related agencies including recovery courts,
- and to offer her opinions on necessary and
- appropriate remedies in response to the
- opioid epidemic. Do you see that one
- sentence?
- A. Yes, I do.
- Q. And you see that the first part
- of that is essentially what you gave when I
- asked for one sentence, and the second part
- of that is what you've now added, again,

```
1
     as --
 2
            Α.
                   Yes.
 3
                   -- the second part of that same
            Ο.
     sentence?
 5
            Α.
                   Yes.
 6
                   Is that an accurate one
 7
     sentence summary of what you're here to do?
 8
                   Yes, that's correct.
            Α.
 9
                   The next part says, The
            Ο.
10
     non-profit organization that she is executive
11
     director of, Children and Family Futures, is
     being compensated at $300 per hour for her
12
13
     testimony in the case.
14
                   Is that the rate for your staff
15
     as well as you?
16
                   No, that's not. My staff have
17
     different rates.
18
                   And what's the rate for the
19
     three staff members you identified as working
20
     on this?
21
                   I don't know that off the top
22
     of my head.
                   They're all less than me.
23
                   Have you billed for all 115 or
24
     so hours through the time of the report?
```

- 1 A. Yes, I have.
- Q. And the additional time since
- the report, have you billed for that yet?
- 4 A. I actually don't do that
- invoicing, and we invoice once a month. So
- 6 I'm not sure if that second invoice has gone
- ⁷ out yet or not.
- 8 O. And so the total amount, at
- 9 least from the first part of it, was around
- \$35,000?
- 11 A. In that range, yes, I believe
- that's right.
- Q. And how are you compensated as
- executive director? Does the money that you
- bring in through a consulting project for
- litigation like this affect your compensation
- in any way?
- 18 A. No, it doesn't. I'm paid a
- salary.
- Q. And that doesn't change when
- you do something like this?
- A. No, it does not.
- Q. If you go to the bottom of --
- well, let's actually just walk through this

```
in general terms so we can orient.
```

- 2 At the top of page 2, it lists
- three data sources that were considered in
- 4 connection with the work on the report;
- 5 correct?
- A. Yes, that's right.
- 7 Q. And we've actually already
- 8 identified these three data sources so far,
- 9 although not necessarily the specific
- analyses that were done for them; correct?
- 11 A. That's right.
- 12 Q. These are all obtained through
- the NDACAN that's kept at Cornell University;
- 14 correct?
- A. Yes, that's right.
- Q. Any other data sources
- consulted other than the specific START data
- maintained for Kentucky by Dr. Hall that you
- 19 asked him to look at for you?
- A. Just Dr. Hall's data, plus
- these, as I recall.
- Q. Okay. At the bottom of --
- actually, let's do this.
- When was the last time that you

- actually worked for any county or city's
- child services department, whatever the name
- of it would have been?
- 4 A. I've had a contract with
- 5 Sacramento County continuously since about
- 6 1996.
- 7 Q. But as an employee, when was
- 8 the last time you actually worked as like a
- 9 caseworker or a supervisor or somebody who
- actually would be directly involved in
- interacting with a consumer of children or
- 12 family services?
- 13 A. I have not worked as a
- caseworker in children's services.
- Q. Ever?
- 16 A. No. I have been a consumer of
- children's services.
- Q. And is that the right term that
- you would use, consumer?
- 20 A. Yes.
- Q. And have you ever been a
- consumer of children's services in Cuyahoga
- or Summit County?
- A. No, in Orange County,

- 1 California.
- Q. Do you intend to offer any
- opinions based upon your personal experience
- 4 as a consumer of children's services? And
- 5 I'll just tell you, this is an area where we
- 6 would tread lightly. I mean, I'm not trying
- 7 to find out about you or your children or
- 8 your personal circumstances unless you intend
- ⁹ to talk about it at trial.
- 10 A. If you'd like to know about it
- I can tell you about it, but it is part of my
- experience and it would be very hard to, just
- as any part of life, when you have a part of
- your experience, it's pretty hard to separate
- your life into compartments that don't have
- something to do with all of your experience,
- 17 so...
- Q. Do you intend to testify at
- trial where you will reveal these sorts of
- 20 personal experiences from your own
- involvement as a consumer of children's
- services in Orange County, California?
- A. Not unless I'm asked about it.
- Q. If asked by the plaintiffs,

```
will you talk about that?
1
2
           Α.
                   If I'm asked about it, I will
     be honest. Yes.
                   MR. ALEXANDER: Plaintiffs'
5
            counsel, do you intend to ask her?
6
           Because I'm not trying to get into her
7
           personal life, but if it's going to be
8
            injected in trial, just as with most
9
           of these fact witnesses, you know, we
10
           need to get our discovery, but I'm not
11
            trying to impose some personal burden
12
            on her if it's not going to come up.
13
                   MS. FLOWERS: We did not intend
14
            to ask her about her personal
15
            experiences at trial.
16
                   MR. PENDELL: And think as you
17
           know, counsel, an expert's testimony
18
            is limited to what they say in their
           report or what they say at a
19
20
            deposition. So I don't think this is
21
            actually an issue.
22
                   MR. ALEXANDER: Based upon the
           representation of Ms. Flowers, I will
23
24
           move on.
```

```
1
                   (BY MR. ALEXANDER) Going back
           Ο.
2
     to where we were. In terms of your work in
3
     your career, have you ever directly
     interacted with a consumer of children's
5
     services in a professional capacity?
6
                   With a consumer of child
7
     welfare services in my professional capacity?
8
                   Right. I don't mean like that
           Ο.
9
     you were there when your neighbor also
10
     consumed children's services or your cousin
11
     or anything like that. We've already
12
     established that you've never been a
13
     caseworker or a supervisor who was an
14
     employee of a county.
15
                   Mm-hmm.
           Α.
16
                   Or other provider of children
17
     family services. So the question is, have
18
     you ever, in some capacity, physically been
19
     present and interacted with the consumer, the
20
     family, the mother or the child, any of those
21
     real-world people?
22
                   Yes. Actually, about two weeks
           Α.
23
     ago I was at a site visit to Coshocton County
24
     and had the opportunity to speak with a
```

- graduate of the Coshocton family treatment
- court and spent about 45 minutes with her as
- 3 she had the opportunity to tell me about her
- 4 experience and her husband's experience with
- 5 their addiction that started with
- 6 prescription opioids and moved on to heroin.
- 7 And she was a participant in the family
- 8 treatment court. And luckily she is in
- 9 recovery. She has all four of her children
- with her. She has moved on. That she is
- beginning to start a recovery support group
- with other parents that are graduates of the
- family treatment court. Unfortunately her
- husband, ex-husband now, has not done well.
- He's struggling on methadone, living in his
- parents' basement, not doing well. And she
- had been doing very well going to community
- 18 college. But just after the first of the
- year her sister overdosed and did not die but
- has not recovered fully. And that really
- threw her for a loop, so she's dropped out of
- community college and just trying to keep her
- life together now as she cares for her four
- children.

```
1
                   So that was my most recent
2
     conversation with a consumer in the child
3
     welfare system.
                   (BY MR. ALEXANDER) Were you
           Ο.
5
     referencing Coshocton County, Ohio?
6
                   I was in Coshocton County, Ohio
7
     two weeks ago, yes.
8
                   Okay. Do you intend to testify
           Ο.
9
     at trial about this anecdotal experience with
10
     this one particular couple with addiction
11
     issues in another part of Ohio?
12
                   You asked me if I had any
           Α.
     interaction with consumers in the child
13
14
     welfare system, so I gave you that example.
15
                   I have many such examples of
16
     having conversations with parents in those
17
     kinds of anecdotal examples, in observing
18
     family treatment courts, in doing focus
19
     groups with consumers and social workers over
20
     the years. I've had lots of conversations
21
     with social workers, parents, foster parents,
22
     adoptive parents, lots of different
23
     consumers, yes.
```

My question was whether you

0.

24

- intend to testify at trial about this one
- 2 particular couple and their particular
- 3 experiences with addiction in another part of
- 4 Ohio.
- MS. FLOWERS: Object to the
- 6 form.
- 7 THE WITNESS: If I'm asked
- 8 about it, I will be honest.
- 9 Q. (BY MR. ALEXANDER) Do you rely
- on that experience for any particular opinion
- 11 you intend to offer?
- 12 A. That particular experience is
- not unusual from other experiences. It
- becomes part, again, of my body of knowledge.
- So it's difficult to separate out that body
- of knowledge from other similar experiences
- and conversations that I have with, again,
- parents, foster parents, adoptive parents,
- 19 consumers.
- Q. Most of what you have done in
- your career is work on studies and try to use
- systematic analysis of data to come up with
- best practices recommendations; right?
- A. Yes. That is what policy

```
research is. And that is what I do, yes.
1
2
            Q.
                   Okay.
                          So as a researcher who
     tries to follow the scientific method, do you
     intend to testify at trial in reliance on
5
     specific instances of interaction with people
6
     who have varying experiences with addiction
7
     related to various substances?
8
                   MS. FLOWERS: Object to the
9
            form.
10
                   THE WITNESS: Well, whenever
11
           you're looking at the data, it's
12
            always great when you have interviews
13
            and the qualitative information to go
14
            along with those -- with those data.
15
            So do I rely on them? Of course.
16
           Just as the ASPE study told us that
17
           overdose deaths are related to the
18
            increase of child welfare cases and
19
            they interviewed caseworkers and
20
            stakeholders to get qualitative data
21
                   That's very appropriate kind of
22
           methods to use. So we would rely on
23
           both of those, yes.
24
           Ο.
                   (BY MR. ALEXANDER) So examples
```

- like this, this couple in Coshocton County,
- what opinions do you intend to offer at trial
- based on specific experience like this?
- 4 A. What I intend to offer at trial
- is what is in my report. That particular
- 6 situation is already embedded in the
- 7 information about what kinds of remedies.
- 8 She was a successful family
- 9 treatment court graduate. She's going on to
- school. She is -- was looking at ideas, and
- I connected her with our staff member who has
- helped other graduates start recovery alumni
- groups.
- So that isn't unusual.
- Q. Can you disclose her name?
- 16 A. No.
- Q. What about her spouse's or her
- ex-husband's name?
- A. No, I would not do that.
- Q. Can you disclose any personal
- information about them in terms of what their
- particular medical history was, history of
- addiction treatment, what they were addicted
- to, how that started, any personal

```
information like that?
1
2
           Α.
                   I can tell you that she told me
3
     her husband originally got OxyContin as a
     result of a work injury, that he had a severe
5
     cut to his leq. Almost lost his leq.
6
     Shortly after that is when she became
7
     pregnant with her first son. She had a
8
     C-section and came home with a large supply
9
     of opioid pills. I didn't ask her what kind.
10
                   I did not probe.
11
                   Because of -- I had already
12
     turned in my report, and it was a little odd
13
     for me because I was there under a different
14
     purpose completely, and I was not expecting
15
     to get this woman telling me a story in an,
16
     as you say, an anecdote of something that I
17
     had just turned a report in in the aggregate
18
     about this kind of a situation. I wasn't
19
     even expecting to sit down with this young
20
              She's 31. She has four children.
     woman.
21
                   It ended up that she was asked
22
     to come in and talk to these project officers
23
     and federal people that were there to visit
24
     this -- the family treatment court, and
```

- everyone else wanted to sit through the
- docket, and I've sat through many dockets,
- and I felt like when she was there, I needed
- 4 to -- everyone else wanted to stay so I said
- 5 I'll go talk to her. It wasn't set up. It
- 6 wasn't planned.
- 7 I went into a separate room and
- 8 I said, what happened to you? And she
- 9 said -- she started to tell me the story
- about her husband having this work accident.
- And he came home with OxyContin. And I was
- surprised because this is what I'd been
- working on. And here was this young woman
- who her life was nearly destroyed and her
- husband's life was destroyed, and I -- here
- it was in life. And I wasn't expecting that.
- 17 So I didn't probe; I didn't ask her
- questions. And then, when she said she was
- trying to -- well, actually, the drug court
- 20 coordinator had told me that they were so
- 21 proud of her and she wanted to -- brought to
- develop this alumni group, that would I spend
- time with her. So then I told her that I
- would -- I gave her my card, and I told her

```
that I would make sure that she got the
```

- 2 resources that we have about starting alumni
- groups. And that I would make sure that she
- 4 got those.
- 5 So I was happy to be able to do
- 6 that.
- 7 Q. Do you remember what my
- 9 question was before you started that answer?
- 9 A. No. Did I offer -- no, I
- don't, but that was just so amazing to me to
- be in a small town in Ohio, and have that
- happen and to have that experience. And it
- does enrich my career, it enriches -- makes
- this live, it makes it real people.
- 15 Q. The question was whether you
- can reveal any personal information that
- would allow us to identify this family or
- look at the truth of any of what you
- apparently were told.
- You're not willing to do that;
- 21 correct?
- MR. PENDELL: Objection to
- form.
- THE WITNESS: I would be -- I

1	would be comfortable with asking the
2	drug court coordinator about that.
3	But he wouldn't even know I was doing
4	this. So that makes me uncomfortable.
5	So do you understand why that would
6	be like an overstepping of that
7	boundary that she revealed those
8	things to me?
9	And I can understand your view
10	of how do you even know I'm not making
11	that up. And that's my experience.
12	That's what happened to me. That's
13	the last time I spoke to a consumer of
14	child welfare, and it was two weeks
15	ago in Coshocton County.
16	Q. (BY MR. ALEXANDER) Did you
17	take notes or are there otherwise records
18	available relating to this encounter with
19	this particular woman in Coshocton County?
20	A. No. The person who would know
21	about that is the court coordinator in
22	Coshocton County. Because he's the one who
23	had asked her to come in and meet with the
24	federal officials that had come in.

```
1
           Ο.
                   Okay. So I'm not sure we got
2
     an answer to my question.
3
                   Are you personally willing to
     take steps that would allow it to determine
5
     whether this woman, or the government
6
     employees working with her, would reveal her
7
     identity so that anybody could do any kind of
     checking of like, did she or her husband
8
9
     actually ever get legal prescriptions for the
10
     medications they said or any of the other
     facts relating to them that might be
11
12
     available through public records searches or
13
     database searches or that sort of thing? Are
14
     you or are you not?
                   MR. PENDELL: Objection to
15
16
            form.
17
                   MS. FLOWERS: Objection to
18
            form.
19
                   THE WITNESS: I think I would
20
            rely on Jodi's advice on that before I
21
           would answer that on the
22
            appropriateness of that.
23
           Ο.
                   (BY MR. ALEXANDER) Are there
24
     other specific anecdotes that you might
```

```
1
     testify about at trial relating to your
2
     interaction with specific patients or
     consumers of social services who have some
     current or past history of substance abuse?
5
                   Not that I can think of right
            Α.
6
     now.
7
            Ο.
                   Okay.
8
                   MR. ALEXANDER: Counsel,
9
           Ms. Flowers, do you intend to elicit
10
            from this witness any testimony at
11
            trial that would reveal the individual
12
            facts or circumstances of this woman
13
            in Coshocton County or any other case
14
            that she might talk about as an
15
            example?
16
                   MS. FLOWERS: That was pretty
17
           broad.
18
                   MR. ALEXANDER: Yeah, but...
19
                   And obviously you do know the
20
            order.
21
                   MS. FLOWERS: Can we talk about
22
            it on a break?
23
                   MR. ALEXANDER: We can, but
24
            here's the issue. And I will say that
```

1	we went through this in a number of
2	depositions where people will say I
3	have a cousin who had this problem or
4	a neighbor or this or that. And
5	obviously we only ask questions if
6	it's going to be revealed or it's a
7	basis directly or indirectly. And
8	there is an order about non-public
9	information as a basis of opinions,
10	and there was a requirement to
11	disclose that. Obviously she has said
12	that this happened since the report,
13	which hasn't been supplemented or
14	amended in any ways, and the list of
15	materials considered has likewise not
16	been supplemented or amended. We've
17	gotten no additional data beyond what
18	we've requested based upon what was in
19	the report.
20	So given all of that, either
21	you're going to or you're not try to
22	have her inject individual people's
23	cases. But if you are, obviously our
24	position would be we're entitled to

1	discovery, the same way would be if
2	some fact witness under your control
3	says, I want to talk about personal
4	experience but I won't allow discovery
5	underlying the facts. So I think it's
6	really for you and we can talk about
7	it off the record during a break,
8	whatever.
9	But I think that this is
10	frankly not the first time this sort
11	of thing has come up, and when we've
12	done it before, we have had
13	plaintiffs' counsel in the various
14	child and family services depositions
15	we've had take a position that
16	basically they wouldn't inject
17	anecdotes like that because it would
18	lead to a specific discovery. But you
19	can think about it and talk about it
20	with co-counsel. I don't really care
21	when exactly we deal with it as long
22	as we deal with it before we're done
23	today.
24	MS. FLOWERS: I'm fine with

	1	that. I would just like to think
	2	about it, because the way that you
	3	stated it was so broad with respect to
	4	her experience. But I hear you on the
	5	specific example. We're learning
	6	about it the same time you are.
	7	MR. ALEXANDER: I got it. And
	8	I'm not critical of you for not
	9	revealing it, and I'm just trying to
	10	obviously avoid issues.
	11	And just so it's clear, I'm not
	12	just talking about the Coshocton
	13	County couple.
	14	MS. FLOWERS: Right. That's
	15	why I think
	16	MR. ALEXANDER: If she's going
	17	to say, listen, I know this person and
	18	that person and I saw a person ten
	19	years ago who had a crack addiction
	20	and 20 years ago who had a meth
	21	addiction or whatever and I'm going to
	22	talk about them at trial, and compare
	23	and contrast them to somebody I met in
	24	Kentucky with a heroin addiction, we
- 1		

```
1
            obviously can't have there be
2
            specifics like that without the
3
            possibility of some discovery. It's
            quite different than saying I'm
5
            relying on published literature or
6
            data that we'd have Access to, so ...
7
                   I didn't want to think that I
8
            was only talking about this particular
9
            couple.
10
                   (BY MR. ALEXANDER)
                                        All right.
            Ο.
11
     Let's go back to the questioning, with all of
12
     that done.
13
                   The only specific example that
14
     you think you might talk about at trial,
15
     depending on what Ms. Flowers and her
16
     colleagues decide, is the one that you've
17
     talked about of interaction over the last
     couple of weeks; correct?
18
19
                   Yes, I think that's right.
            Α.
20
                   And going back to what you said
            Ο.
21
     before about your involvement with individual
22
     cases, have you ever had direct personal
     involvement with any child, family services
23
24
     case in Cuyahoga or Summit County?
```

- A. No, I don't believe so.
- Q. The focus groups that you've
- been part of, where you have heard
- 4 experiences from consumers of children and
- family services, have any of those been in
- 6 Cuyahoga or Summit County?
- 7 A. No. We haven't done focus
- groups in those two counties.
- 9 Q. The research that you have
- done, has any of that involved you personally
- interviewing consumers of children and family
- services?
- 13 A. Yes, we have done consumer that
- 14 I have done the focus group, yes.
- Q. Has any of that related to
- 16 Cuyahoga or Summit County?
- A. No, not specifically.
- 18 Q. Has any of that related to the
- issues of opioid use or substance use
- ²⁰ disorder?
- A. I am trying to remember the
- fathers focus group. It certainly wasn't
- specific to opioids, so I would say my answer
- 24 is no.

- Q. Why don't you look at the
- second full paragraph on page 3 of your
- ³ report, Dr. Young.
- It says, in these project
- director roles, I have had the experience on
- 6 several occasions to convene expert
- 7 multidisciplinary working groups to forge
- 8 consensus on best practices on emerging
- 9 practice and policy challenges in the field.
- 10 Examples of these consultative
- and professional consensus efforts include,
- one, a collaborative approach to the
- treatment of pregnant women with opioid use
- disorder, SAMHSA 2016.
- We've actually referenced that
- report, haven't we?
- A. Yes, that's right.
- 18 Q. And it continues: Guidance to
- states, recommendations for developing family
- drug court guidance, Children and Family
- ²¹ Futures 2013.
- 22 A. Yes.
- Q. And three, screening and
- 24 assessment for family engagement retention

1 and recovery. Young, et al, 2006. 2 The instances where you participated in these sorts of working groups that resulted in some sort of professional 5 consensus emerging, are there any of these 6 that are not publicly available because 7 they've been published under your name or 8 otherwise available through like your 9 entity's websites or the professional -- I'm 10 sorry, or governmental entities that 11 reference you by name? 12 These are available on Α. No. 13 government websites. 14 Ο. Okay. 15 So, in other words, whatever 16 consensus efforts you've been involved in, 17 they're all essentially public now. You're not relying on any kind of private consensus 18 19 efforts that you think exist; correct? 20 That's correct. Α. 21 And the one that's really most

relevant to the issues here is this first one

about treatment of pregnant women with opioid

use disorders; correct?

22

23

- 1 A. Yes, that's correct.
- Q. And then, at the bottom of
- page 3 under summary of opinions, it gives
- 4 three opinions. And those continue to be the
- 5 three opinions that you intend to offer at
- 6 trial; correct?
- 7 A. Yes, that's correct.
- 8 Q. And in terms of the third one,
- 9 this is the one I think we've grouped
- generally as your recommendations. Is there
- anywhere where these recommendations are
- summarized besides the report and essentially
- the SAMHSA report to the extent that it
- overlaps with those?
- A. Not that they're summarized.
- 16 They're in various reports and publications,
- for example, the family treatment court
- quidance, the screening and assessment
- guidance, other monographs. They're all
- publicly available.
- Q. Did you consider for your
- opinions in this case any data about the
- incidence of fetal alcohol syndrome in
- 24 Cuyahoga or Summit County?

- 1 A. The incidence of FASD in those
- two counties, I did not look at specifically.
- I am knowledgeable about the rates of FASD
- 4 and FAS in the nation, and often there are
- 5 not county-level data available on those two
- 6 indicators.
- 7 Q. Let's turn to page 6 for a
- 8 second, please. We may go backwards, but I
- 9 want to just kind of orient us on some of the
- things that you've been talking about here.
- Graphic two, number of children
- in out-of-home care at end of fiscal year in
- 2000 -- in the United states, 2000 to 2017.
- 14 Correct?
- 15 A. Yes.
- Q. And out-of-home care basically
- means foster care or some sort of placement
- other than with, what, a parent?
- 19 A. Yes. It means that the court
- has placed the child in an alternative
- placement, not with the parents. So group
- home, foster home, kinship placement under
- court order.
- O. So the decrease in absolute

```
1
     numbers in the United States from 2000 to
2
     2012, while the population in the
3
     United States was increasing, that was a good
     thing, right?
5
                   MS. FLOWERS: Object to the
            form.
6
7
                   THE WITNESS:
                                  Yes.
8
                   (BY MR. ALEXANDER) Is there
            Ο.
9
     some number that you think is an ideal number
10
     or a percentage of the population of what you
11
     think kind of the right or ideal number of
12
     out-of-home placements would be?
13
                   MS. FLOWERS: Object to the
14
            form.
15
                   THE WITNESS:
                                  Zero.
16
                   (BY MR. ALEXANDER) So the
            O.
17
     lower you can drive it, the better; right?
18
            Α.
                   The lower you can drive it, the
     better would mean that fewer children had
19
20
     been abused or neglected and needed to be
21
     placed in protective custody.
22
            Q.
                   And --
23
            Α.
                   That is correct.
24
            Q.
                   And this may be longer than it
```

would take up for all of the remaining time, 1 2 but could you come up with a complete list of the known factors or causative reasons for child abuse or maltreatment that leads to 5 out-of-home care placement in the various 6 ways that you've described? 7 MS. FLOWERS: Object to the form. 8 9 THE WITNESS: Do you mean off 10 the top of my head now? 11 (BY MR. ALEXANDER) Yeah. 12 Like, I mean, it's a really long list, isn't There's substance abuse, single parent 13 14 home, poverty, mental illness among parents. 15 There's a really, really big list of all of 16 the known reasons that drive this sort of 17 child maltreatment and the investigations for 18 child maltreatment that lead to out of 19 care -- out-of-home placement; correct? 20 Α. Well, actually kids are not 21 removed for those reasons. I know sometimes 22 in the data system it says reasons for 23 removal, but the state statutes are pretty clear that reasons for removal are various 24

- categories of abuse or neglect. So abuse can
- be physical abuse, emotional abuse, sexual
- abuse. Neglect can be emotional neglect,
- failure to provide, different forms of
- 5 medical neglect. Neglect has some categories
- of how the child was neglected. You didn't
- feed; you can't provide a safe environment.
- 8 Those are different ways that children are
- 9 neglected.
- These other things that you're
- mentioning are things that contribute to the
- abuse or the neglect. So a parent's
- substance use is contributing to the neglect.
- 14 The children are not removed for substance
- abuse alone. They're removed for categories
- of neglect or categories of abuse.
- Q. What does dependency mean as a
- reason for removal?
- 19 A. Dependency? I don't know what
- context you're using that in.
- Q. The way the term appears in
- 22 SACWIS and the databases that draw data from
- 23 SACWIS.
- MS. FLOWERS: Object to the

1	form.
2	THE WITNESS: That means that
3	the child has been made my
4	understanding. Now, you also have to
5	recognize that every state system has
6	its own state system. So if you know
7	SACWIS in one state, you know SACWIS
8	in one state.
9	So there are categories of
10	variables that are reported to the
11	federal government, and every state
12	has their own state system.
13	So there are not there's not
14	one SACWIS. So, for example, we're
15	sitting in California. California
16	doesn't have a federally approved
17	SACWIS system, although they operate a
18	data system. So you if you know
19	dependency and what that means in
20	Ohio, you don't necessarily know what
21	that category or what that variable
22	means in California.
23	So I may be guessing on what
24	that actually means in that that

```
category in Ohio.
1
2
                   MR. ALEXANDER: Okay.
3
                   (BY MR. ALEXANDER) I would
           Ο.
     make an assumption that dependency means that
5
     that child has been through the court process
6
     and been named as a dependent of the court.
7
     But I'm not sure.
8
              (BY MR. ALEXANDER) Did you do
9
     any investigation, "yes" or "no," on how
10
     SACWIS uses any of the terms that are
11
     contained in SACWIS for Ohio?
12
                   MS. FLOWERS: Object to the
13
           form.
14
                   THE WITNESS: I looked at the
15
           categories of the way that parent
16
           substance use is recorded but not with
17
           any depth because I understand how
           seriously undercounted parent
18
19
           substance use is in the AFCARS data
20
           and in the SACWIS data, and I
21
           understand the reasons why it's
22
           undercounted.
23
                  (BY MR. ALEXANDER) So my
           0.
     question was specific to SACWIS for Ohio.
24
```

```
Did you do any investigations for this case
1
2
     on how any terms are used in SACWIS?
3
                   MS. FLOWERS: Object to the
            form.
                   Asked and answered.
5
                   THE WITNESS:
                                 Between January
6
            and March, I did not ask for any
7
            specific data runs of SACWIS in Ohio.
8
            I already knew information from SACWIS
9
            in Ohio from work that I had
10
           previously done related to the SSIP
11
           project.
12
           Ο.
                   (BY MR. ALEXANDER) So let's go
     back to graphic two.
13
14
                   So given that there are all of
15
     these factors, all these broad societal
16
     factors that drive physical abuse of
17
     children, sexual abuse of children, neglect
18
     of children, all the things that frankly we
     all wish there was less of, do you know why
19
20
     it was for these 12 years, despite the
21
     population of the U.S. growing, that we had
22
     this good trend on children in out-of-home
23
     care?
24
                   MS. FLOWERS: Object to the
```

1	form.
2	THE WITNESS: Most child
3	welfare practitioners, stakeholders,
4	policymakers, attribute that decrease
5	in kids in care to primarily the
6	Adoption and Safe Families Act that
7	was passed in 1997, which did several
8	things: It put a great emphasis on
9	reducing the number of kids in care.
10	It provided incentives to states to
11	get kids adopted and to find adoptive
12	homes. So this static number of kids
13	in care is made up of two primary
14	factors, the number of children that
15	come into care and the number of kids
16	that are staying.
17	So there were efforts that were
18	made on both ends of the system, if
19	you will. Don't take as many kids
20	into the system and get the kids that
21	are in the system out into permanency.
22	So the Adoption and Safe
23	Families Act put restrictions on the
24	number of months that a child could

1	stay in out-of-home care. They had to
2	have a permanent plan in their
3	permanent record in the court record
4	within 12 months. If there if the
5	child was in out-of-home care for
6	15 months out of 22, there had to be a
7	motion by the State or by the County
8	to move to terminate parental rights
9	unless it was not in the best interest
10	of the child. So there was a lot of
11	effort on permanency for the child.
12	So that moved a lot of kids
13	that had been in the system for a long
14	time into permanent placement,
15	adoption, guardianship, other forms of
16	being in permanent placements, not in
17	foster care. There were also a lot of
18	alternatives put into practice, so
19	alternative placements meaning put
20	kids into kinship placements, or you
21	may have heard of alternative
22	response, so that the initial response
23	was not placement but let's see if we
24	can put services in place in the

```
community to keep the child at in-home
1
2
            services, so that the child wasn't
3
            removed.
                   So during that time period,
5
            there were a lot of things that were
6
            going on in the child welfare system.
7
            And you may note that during that time
8
            period, there was also the
9
            methamphetamine epidemic.
10
                   So child welfare, by and large,
11
            was doing pretty well until 2012,
12
            2013, and, as I said, most everyone
13
            that I know, that has commented on
14
            what's the rise, attributes the rise
15
            to the prescription drug and then
16
            ongoing opioid crisis epidemic in our
17
            country.
18
            Ο.
                (BY MR. ALEXANDER) Are you
19
     done with your answer?
20
            Α.
                   I am.
21
                   So there were legislative
22
     reasons that led to the drop that was seen
     for 12 years as depicted on the data here;
23
24
     correct?
```

- 1 A. Legislative and programmatic
- 2 reasons.
- Q. And then if I go to pages --
- flip forward for a second to pages 18 and 19.
- 5 I don't know if your reformatting changed any
- of this. They're essentially similar --
- there's a similar chart for Cuyahoga and
- 8 Summit County that does the same sort of
- 9 thing, children in out-of-home care in
- Cuyahoga and Summit. This just has 2004
- through 2017, and there's a -- blue is
- 12 Cuyahoga and orange is Summit, according to
- this graph. Do you see that?
- 14 A. Yes, I do.
- Q. And so if we look at this for
- Cuyahoga, other than -- well, let's just
- break it up.
- 18 Summit has continuously --
- well, continuously dropped from 2004 through
- 20 2011, and from 2011 through 2017 has had a
- very slight gain but essentially remains
- stable. A little bit up and down. Do you
- see that?
- A. Well, I count that as going up.

```
Q. Well, it dropped between '16
```

- 2 and '17; right?
- A. Well, in my report, I actually
- believe that that's a data correction,
- because if you look at the numbers between
- 6 2015, 588, and then all the way up to 675 in
- 7 2016, and then down to 648, I believe you
- 8 need to average that '16 and '17. It
- 9 probably was a timing of data entry that
- there could be such variation between those
- 11 two years.
- So it's probably a continuing
- upward trend.
- Q. Okay. But it was dropping for
- the first seven years of this chart. Do you
- 16 agree with that?
- A. Similar to the overall -- yes,
- in almost the same pattern as the overall
- 19 federal trend of going down until 20 -- until
- 20 2012.
- Q. And if you look at Cuyahoga, it
- dropped for the first five years, then went
- up for two years, then down for two years,
- and has had a slight increase over the last

```
four years of this chart; is that the
1
2
     description --
3
            Α.
                   Yes.
            Ο.
                   Is that an accurate
5
     description?
6
            Α.
                   Mm-hmm. (Witness nods.)
7
            Ο.
                   During the time period for like
8
     Summit and Cuyahoga where overall there's a
9
     significant drop in children in out-of-home
     placement at the end of the year, at the same
10
11
     time period through 2012, this is the time
12
     period during which, as you understand it,
     there was a rise in total prescriptions being
13
14
     written and dispensed in these counties for
15
     opioids; correct?
16
                   I believe that's the time
17
     period, yes.
                   And the time period of heroin
18
19
     and illegal drugs making a rise followed this
20
     2012 time period when we tend to see a rise
21
     in the numbers here; correct?
22
                   Right.
                           Those people that
            Α.
23
     moved -- my understanding, those people that
24
     became opioid dependent and then moved to
```

- heroin, yes, that's my understanding.
- Q. So let's go backwards, then.
- If we go backwards to 2000 --
- I'm sorry, to page 12 of your report, where
- 5 you're talking about national analyses
- 6 related to the factors associated with child
- 7 placement. Do you see that?
- 8 A. Yes.
- 9 Q. There's a graph on page 11.
- 10 And that is not the absolute percentage of
- factors related to child placement. That's
- looking at -- it's kind of on a wacky scale,
- but it's done to show changes in this
- ten-year time period of whether a reason
- became more or less common according to the
- way that this was tracked in this particular
- database; correct?
- 18 A. That's correct.
- 19 Q. So if we looked at overall,
- like what were the most common factors as the
- reasons for child placement, it would be a
- different list. There would be a number --
- which one was number one, number two, number
- three, those didn't necessarily change from

```
year to year over this ten-year time period;
1
2
     right?
3
                   MS. FLOWERS: Objection, lack
            of foundation.
5
                   THE WITNESS: I'm sorry, I
6
            don't understand your question.
7
                   (BY MR. ALEXANDER) Like, for
            Ο.
8
     instance, neglect. That -- that is a common,
9
     most frequent reason that's associated with
10
     a -- as a factor for child placement
11
     throughout this time period; right?
12
            Α.
                   That is a -- yes, a category
13
     for removal, right.
14
                   Sexual abuse unfortunately,
            Ο.
15
     physical abuse unfortunately, these are also
16
     all going to be among the most common reasons
17
     for child placement, each of these years for
18
     this 11-year -- these 11 years at issue here?
19
                   MS. FLOWERS: Object to the
20
            form.
21
                   THE WITNESS: Well, what this
22
            is showing is the percentage change
23
           over that decade of what went up and
24
            what went down.
```

```
1
                   (BY MR. ALEXANDER)
           Ο.
                                        Ι
2
     understand.
                   I'm saying if you presented this
3
     graphic instead of percentage change, and you
     just looked at the most common ones from year
5
     to year, these three that I've identified,
6
     neglect, physical abuse and sexual abuse, are
7
     going to be among the top reasons for child
8
     placement each year; right?
9
                   MS. FLOWERS: Object to the
10
            form, lack of foundation.
11
                   THE WITNESS: I don't know
12
            that.
                   I don't know.
13
           Ο.
                   (BY MR. ALEXANDER)
                                      Did you
14
     look at the most common reasons for this time
15
     period?
16
                   I didn't look at the data that
           Α.
17
     way.
18
           Ο.
                   In the discussion that follows,
     it said, this discrepancy in data led the
19
20
     office of the Assistant Secretary For
21
     Planning and Education, ASPE, in the
22
     Department of Health and Human Services to
23
     conduct a mixed method study of quantitative
24
     indicators of the opioid impact on foster
```

- care in a series of qualitative interviews.
- Do you see that?
- A. Yes. I would just correct that
- 4 it's the Assistant Secretary For Planning and
- 5 Evaluation, ASPE.
- 6 Q. This ASPE paper, the research
- and the paper that followed, we've talked
- 8 about in -- or we've referred to a couple of
- 9 times so far; correct?
- 10 A. Yes, we have.
- 11 Q. And --
- 12 A. There's actually a series of
- 13 four papers.
- Q. And the one that you reference
- is the Radel paper from 2018, which is on the
- next page as the cite at the end of the third
- bullet; right?
- 18 A. That's correct. Radel.
- Q. And so continuing on 11. I
- think -- I want to make sure we're on the
- same page, because there is a description
- here. It says: Their study was to determine
- the strength of the relationship at the
- county level of government, and they

- 1 conducted interviews with 188 professionals
- to understand the impact of opioids on child
- 3 welfare systems.
- 4 Did I read that right?
- 5 A. You did read that right.
- 6 Q. Specifically they evaluated the
- impact rates of drug overdose deaths,
- 8 drug-related hospital stays and emergency
- 9 room visits on foster care reports of
- maltreatment, substantiated reports in which
- child protective -- protection investors have
- confirmed that maltreatment occurred and
- 13 foster care entries.
- Do you see that?
- 15 A. Yes, I do see that.
- Q. And do you have that sort of
- data analysis specific to Cuyahoga and Summit
- 18 County?
- 19 A. Only in their findings that
- Summit and Cuyahoga appear on their map that
- they show that Summit and Cuyahoga are
- counties with rates of drug overdose deaths
- and foster care entries both above the
- national median in 2016.

- 1 Those are the only data that
- they made available specific to that.
- Q. And do you know anything about
- 4 how Cuyahoga and Summit Counties calculate
- 5 their tallying of drug overdose deaths that
- 6 would be used in that sort of color chart
- 7 like graphic nine?
- A. They, meaning ASPE, obtained
- 9 the National Vital Statistics System
- mortality data and used that at the county
- level, and then calculated those rates with
- the foster care, those three data points,
- reports, entries, and -- I'm sorry, reports,
- substantiated reports and entries.
- 15 Q. The overdose death statistics
- and National Vital Statistics come from the
- 17 Cuyahoga County and Summit County officials;
- 18 correct?
- A. Yes, that's correct.
- Q. So then back to my question.
- Do you know how overdose deaths like would be
- ultimately counted here through Vital
- 23 Statistics are tallied or determined in these
- 24 counties?

- A. No, I do not.
- Q. Like do you know if -- how they
- 3 treat intentional versus unintentional
- 4 death -- overdose death?
- 5 A. No, I do not. I read the
- 6 methods section again, just in the last few
- days, on this analysis, and I'm sorry I do
- 8 not remember that specific.
- 9 Q. In these three bullets on page
- 10 12, are you intending to summarize this Radel
- paper correctly?
- 12 A. These bullets are taken from
- the Radel paper.
- Q. And it continues on page 13.
- 15 Again you have extensive, essentially
- quotation or summarization of the Radel
- paper; correct?
- 18 A. Yes. This graphic is from the
- 19 Radel paper.
- O. And that continues on to
- page 14, a chunk of what you present on
- page 14 is basically straight out of the
- 23 Radel paper, at least the parts of it that
- you presented; correct?

```
1
                         That's correct.
            Α.
                   Yes.
 2
     are the -- 13 and 14 are from their
 3
     interviews.
            Ο.
                   Okay.
 5
                    (Whereupon, Deposition Exhibit
 6
            Young-4 was marked for
 7
            identification.)
 8
                   (BY MR. ALEXANDER) I've marked
            O.
 9
     as Exhibit 4 -- here's a copy for you,
10
     Counsel -- a copy of the Radel paper that I
11
     believe you've been referencing over the
12
     sections of your report that we've discussed.
13
                   Can you confirm that that's the
14
     case for Exhibit 4?
15
                   If this is the report with the
            Α.
16
     same date, March 7th of '18 -- is that the
17
     same date that I reference?
18
            Ο.
                   Yep.
                   Then it is the same report.
19
            Α.
20
                   And in fact you can see that
            Ο.
21
     you've used some of these figures as is from
22
     the Radel paper or the small kind of color
23
     changes. Graphic nine in your report is
24
     figure two from the Radel paper?
```

```
1
            Α.
                   Yes.
 2
            Q.
                   Correct?
 3
            Α.
                   Mm-hmm.
                   Yours is orange, theirs is red.
            Q.
 5
                   Right?
                   They look the same color to me.
 6
            Α.
 7
                   Okay. Well, maybe it's just
            Ο.
 8
     the way we've printed it. But you intended
 9
     to copy this as is?
10
            Α.
                   I lifted it.
11
                   And what about, then, from the
12
     Radel paper, figure three, versus your
13
     graphic ten on page 13 of your report? Is
14
     that supposed to be lifted as is?
                   We reproduced that, I believe.
15
            Α.
16
                   Do you see how the numbers
            Ο.
17
     don't match up?
18
                   4.4, 2.6 and 2.4 and 2.3 and
19
     2.2.
           Drug overdose deaths.
20
                    (Sotto voce document review by
21
            the witness.)
22
                   I do see that.
23
            Ο.
                   (BY MR. ALEXANDER)
                                       Any
24
     explanation for why your graphic ten from
```

- your report doesn't match Figure 3 from the
- published Radel report?
- A. No, I don't have --
- 4 MS. FLOWERS: Object to form.
- 5 Q. (BY MR. ALEXANDER) And
- 6 Figure 3 from the Radel report has, just for
- 7 colors, I'm not suggesting there's anything
- 8 with it in the placement of the little box,
- 9 there is a black arrow and then three red
- arrows, and the little box is on an angle
- covering the first black arrow where it says
- ten percent increase in overdose death rates?
- 13 And yours are all blue arrows, with a blue
- vertical box? Do you see the difference?
- A. Yes.
- Q. Do you know how those
- differences came to be?
- A. No, I do not.
- 19 Q. Yours adds the words
- "corresponds with," and then dot, dot, dot.
- Do you see that?
- 22 A. Yes. I do see that.
- Q. And the way it works in this
- graphic, or figure, and in the paper, the

- ten percent increase is over the national
- median; correct?
- A. Yes.
- Q. It's not a ten percent compared
- to some historic number, like it's increased
- from year to year. It's how the numbers in
- 7 the particular county relate to the national
- 8 average; correct?
- 9 A. Yes, that is correct.
- Q. And that's true for any of your
- discussions of this ten percent increase.
- You're not talking about an increase over
- time; you're talking about being essentially
- above the national median on a county basis;
- 15 correct?
- A. Yes, that's correct.
- I am thinking about these
- differences in the percentages, and obviously
- they're not material. They're 2.3 versus
- 20 2.2, and 2.4 versus 2.6. But I am thinking
- that there was a prior version of this report
- that had these figures. I'm remembering that
- there was an adjustment in the report, and
- that this was rereleased. And obviously when

- you put it back on the website, you can't
- 2 actually tell that. So I actually reviewed
- this report when it was in draft, and then it
- was released. And I'm remembering something
- 5 about that. So obviously the percentages are
- 6 not material, but I -- something's like
- 7 triggering that that was what happened.
- Q. Why don't you go to then, for
- your report, the bottom of page 39. This is
- the second page of your references. And
- there's a citation to this paper. It says
- Radel L, Baldwin M, Crouse G, and then it
- gives the title, and it gives the citation.
- Do you see that that matches up with the
- piece of paper in front of you?
- A. Uh-huh.
- Q. And it says retrieved March 9,
- 18 2019, from ASPE.HHS.gov, and then it gives a
- 19 specific file extension relating to this. Do
- you see that?
- A. Mm-hmm. (Witness nods.)
- Q. So it says you're relying on
- the version that existed as of March 9, 2019
- on the ASPE system. Do you see that?

```
1
            Α.
                   Yes.
2
                   MS. FLOWERS: Just for the
3
            record, the document is dated
            March 7th.
5
                   MR. ALEXANDER: Of the prior
6
            year when it was published.
7
            not the actual date, Counsel.
8
                   MS. FLOWERS:
                                 Okay.
9
                   THE WITNESS: So, I, again, we
10
            reproduced this graph, and have been
11
            using it for quite some time.
12
            can explain, if you're interested,
13
            that this is a PowerPoint that we
14
            would have been using for some time.
15
            And again, the differences in
16
            percentages are not material.
17
            Ο.
                   (BY MR. ALEXANDER) I didn't
18
     say one way or the other whether they were
19
     and we talked about this in general, that
20
     essentially part of your report is cuts and
21
     pastes from prior presentations you've given?
22
                   MS. FLOWERS: Object to the
23
            form and the misstatement of counsel.
24
            Q.
                   (BY MR. ALEXANDER)
                                        Right?
```

```
1
            Α.
                   Yes.
2
                   MS. FLOWERS: Objection to
3
            form.
                   THE WITNESS: There's a body of
5
            knowledge and literature that has been
6
            there for some time, yes.
7
                   MR. ALEXANDER: Okay.
8
                   (BY MR. ALEXANDER) So the
            Ο.
9
     three bullets that are in the box on the
10
     first page of Exhibit 4, these would be the
11
     way it works for a publication like this.
12
     These are done by the authors, giving like
13
     their own little summary of what they think
14
     the take-home messages are. Is that the way
15
     it works?
16
                   Yes. Typically, yes.
17
            Ο.
                   And so other than Ms. Radel, do
18
     you know any of these other authors?
19
     Dr. Waters, Dr. Crouse, Dr. Baldwin, or
20
     Ms. Ghertner?
21
                   The only one that I haven't --
22
     that I don't remember meeting is Dr. Crouse.
23
                   And do you know where all these
            Ο.
24
     folks work?
```

- 1 A. They -- I don't know where
- Melinda is presently. The others are at
- 3 Assistant Secretary For Planning and
- 4 Evaluation.
- Dr. Baldwin was at the -- at
- 6 ACYF, I believe. Or may have been at ACF.
- 7 I'm not sure.
- 8 Q. And there's a reference in this
- 9 paper in a couple of places of data
- 10 collection done by Mathematica Policy
- 11 Research. Do you know that entity?
- 12 A. Yes, I do.
- Q. And have you ever worked with
- 14 them?
- A. Yes, I have.
- Q. Are they competent and
- qualified as far as you know?
- 18 A. Oh, yes.
- MS. FLOWERS: Object to form.
- Q. (BY MR. ALEXANDER) Do you know
- if any of these authors work at that entity?
- A. No, I don't know that. I don't
- believe so.
- Q. Let's go to the introduction.

```
1 It says, "After more than a decade of
```

- sustained declines in national foster care
- 3 caseload, the number of children entering
- 4 foster care began to rise in 2012."
- 5 Did I read that right?
- A. Yes, you did.
- 7 Q. Do you agree with those
- 8 statements?
- 9 A. Yes, we've already said that.
- 10 Q. "Between 2012 and 2016, the
- 11 number of children in foster care nationally
- rose by ten percent from 397,600 to 437,500.
- "Although the experience of
- individual states varied, more than
- two-thirds, 36 states, experienced caseload
- increases.
- "Hardest hit have been six
- states whose foster care populations rose by
- more than 50 percent over this 4-year
- 20 period."
- Did I read the rest of that
- paragraph correctly?
- A. Yes, you did.
- Q. And the footnote identifies

- those six states, and Ohio is not one of
- them; correct?
- A. Yes, that's correct.
- 4 Q. And then essentially what it
- 5 says is because of this experience, this is
- 6 why this research effort was initiated,
- 7 including with the assistance of Mathematica
- 8 Policy Research.
- 9 Do you see that?
- A. Yes.
- 11 Q. If you go to the second page,
- there's a discussion of how we conducted the
- 13 study.
- Do you see that?
- A. Yes, I do.
- Q. So I'm going to read all of it
- so that there's no -- nothing incomplete.
- 18 "This study combines
- statistical modeling and qualitative data
- collection to answer the broad question, how
- does parental substance use currently affect
- child welfare systems. We conducted
- statistical modeling to examine how two
- indicators of substance use prevalence relate

```
to child welfare caseload rates."
 1
 2
                   Have I read it right so far?
 3
            Α.
                   Yes, you have.
                   "Child welfare caseloads
            Ο.
 5
     include reports of maltreatment,
 6
     substantiated reports in which child
 7
     protection investigators have confirmed that
 8
     maltreatment occurred, and foster care entry
 9
     rates."
10
                   Did I read that right?
11
            Α.
                   Yes, you did.
12
                   And that's actually verbatim in
            Ο.
13
     your report; correct?
14
                   I don't know that for sure.
15
                   I mean, you have parts of this
            Q.
16
     paper that are verbatim in your report with
17
     or without quotes; right?
18
                   MS. FLOWERS: Object to the
            form.
19
20
                   THE WITNESS: I don't know that
21
            for sure.
22
                    (BY MR. ALEXANDER) It says,
            Ο.
23
      "We used two measures of substance use, rates
     of drug overdose deaths and rates of hospital
24
```

```
stays and emergency department visits related
```

- to substances (referred to as drug
- 3 hospitalizations.)
- 4 "Both measures include all
- substances except alcohol and tobacco."
- Do you see that?
- 7 A. I do see that.
- 8 Q. Do you have any idea why they
- 9 decided to exclude alcohol and tobacco?
- 10 A. They were looking specifically
- 11 for opioids.
- Q. Okay. "We used multiple years
- of data for most counties in the U.S. and
- accounted for a variety of demographic,
- economic, and other factors that confound the
- relationship between substance abuse and
- child welfare caseloads."
- Do you see that?
- 19 A. Yes, I do.
- Q. Do you know what the
- demographic, economic, and other factors are
- that confound the relationship between
- substance use and child welfare caseloads?
- A. Off the top of my head, I

- wouldn't want to try and remember those, but
- they are detailed in the methods section of
- 3 their reports.
- Q. Can you name one that you think
- would be a known confounder?
- 6 A. They -- I'm trying to remember
- 7 the things that they controlled for. And I'm
- 8 sorry, I don't remember.
- 9 Q. I didn't ask you what they
- 10 controlled for.
- 11 A. Right.
- 12 Q. I'm asking you what are the
- known confounders in this area that would
- confound the relationship between substance
- use and child welfare caseloads.
- MS. FLOWERS: Object to the
- form.
- 18 Q. (BY MR. ALEXANDER) I just
- asked you, can you name one of them?
- MS. FLOWERS: Object to the
- 21 form.
- THE WITNESS: Actually, I would
- like to take a break, because my brain
- is not working and -- right at the

```
moment, to be able to think it
1
           through.
2
3
                   MR. ALEXANDER: So actually --
                   THE WITNESS: We'll come back
5
           to this.
6
                   MS. FLOWERS: You have to
7
            answer the question.
8
                   MR. ALEXANDER: The rule is,
           while there's a question pending, you
9
10
           do have to answer it.
11
                   THE WITNESS: Okay.
12
                   The thing that's throwing me is
           that "confound the relationship
13
14
           between the two."
                   So let me think about that for
15
16
            just a minute.
17
                   I'm sorry, I don't -- I can't
           think of one right now. I'd like to
18
19
           come back to that. So my answer is,
20
            I'm sorry, no, I can't think of one
21
            right now.
22
           Q. (BY MR. ALEXANDER) Do you need
23
     a break or do you -- can you answer like
     another question before we come to a logical
24
```

```
stopping point on this?
1
2
                  MS. FLOWERS: She's asked for a
3
           break. I think we should take one.
                  THE WITNESS: Let's take a
5
           break.
6
                  MR. ALEXANDER: Okay. That's
7
           fine. We can go off the record.
8
9
                  THE VIDEOGRAPHER: Okay. We
10
           are now going off the record, and the
11
           time is 4:22 p.m.
12
                   (Recess taken, 4:22 p.m. to
13
           4:45 p.m.)
14
15
                  THE VIDEOGRAPHER: We are now
16
           going back on the record, and the time
17
           is 4:45 p.m.
18
           Q. (BY MR. ALEXANDER) Dr. Young,
19
     did you review any documents during the
20
     break?
21
           A. No, I did not.
22
           Q. Do you have any of your
23
     testimony thus far you need to change or
24
     supplement in any way?
```

1	A. No, I do not.
2	MR. ALEXANDER: And plaintiffs'
3	counsel, do you have a response on the
4	issue that we discussed during the
5	last segment in terms of whether
6	certain anecdotal information would be
7	presented at trial through this
8	witness?
9	MS. FLOWERS: Yeah. I think,
10	with respect to this witness and her
11	experience, it's a whole different
12	issue than her personal experience, so
13	I can't give you the same
14	representation that I was able to give
15	you with respect to her personal.
16	MR. ALEXANDER: Okay. So do
17	you have a problem, Counsel, with
18	making sure that we get discovery on
19	the bases of her opinion in terms of
20	any particular individual case that
21	she might want to talk about at trial,
22	the couple in Coshocton County or
23	whoever else might come up?
24	MS. FLOWERS: Well, you're the

1	one asking the questions. It came
2	out. So do what you want.
3	MR. ALEXANDER: No, no. She
4	said she would follow your advice on
5	whether you would allow us to obtain
6	that sort of information. That's
7	where it was going to
8	MS. FLOWERS: I'm not going to
9	agree to that right now.
10	MR. ALEXANDER: Okay. Well,
11	we'll have to just reserve our rights
12	and follow up after the deposition. I
13	think that's as much as we can do,
14	given what her answers have been.
15	Maybe looking at the transcript will
16	show you where we are.
17	MR. PENDELL: Maybe it will
18	show you where we are.
19	MR. ALEXANDER: That was really
20	helpful. Really, really good. Glad
21	you guys have two people objecting at
22	once. Awesome.
23	MS. FLOWERS: I do think that
24	it goes to experience. And we don't
į.	

```
1
            intend to elicit any individual
2
           stories, but you just did, so I can't
3
           make a promise.
                   MR. ALEXANDER: I understand
5
           your position, Counsel. I don't think
6
           that we're arguing or being difficult
7
           about any of this, but it's clearly a
8
           matter of knowing what she's going to
           say in terms of specifics. Again,
9
10
           we've litigated a bunch of times.
11
                   (BY MR. ALEXANDER) So, Doctor,
12
     going back to Exhibit 4, I think where we
     were was we were on page 2. And the next
13
14
     section talks about the qualitative analysis
15
     that they did in addition to the quantitative
16
     analysis. Are you with me?
17
                   MS. FLOWERS: No. 4?
18
                   THE WITNESS: Yes.
19
           Ο.
                   (BY MR. ALEXANDER) And there's
     a list of the sites for the interviews, the
20
21
     188 interviews that are referenced in a
22
     number of places in your report.
23
                   And if you look at the sites,
24
     you'll see that no interviews included
```

```
Cuyahoga or Summit County, Ohio. Do you see
 1
 2
     that?
 3
                   Yes, that's correct.
            Α.
 4
                   And, in fact, no Ohio sites
            Q.
 5
     were included at all; correct?
 6
                   Correct. The closest sites
            Α.
     were in Indiana.
 7
 8
                   Well, some West Virginia
            Ο.
 9
     counties as well, to be fair --
10
            Α.
                   Yes. That's true.
11
                   -- right?
            Ο.
12
            Α.
                   Yes.
                   So just a couple hundred miles
13
            Q.
14
     away from Cuyahoga or Summit County. Is that
15
     your point about the closest?
16
                   I believe that's right.
17
            Q.
                   So if you go to page 3, that's
18
     the third page of -- the number doesn't
19
     actually appear on the third page, but the
20
     third page, the right column, it says, "Many
21
     factors that differ across counties
22
     influenced child welfare practices, child
23
     maltreatment and substance use."
24
                   Do you see that?
```

- 1 A. Yes, I do.
 - 2 Q. "These factors make it
 - difficult to identify the extent to which
 - 4 substance use and child welfare are related
 - in the average county."
 - Do you see that?
 - 7 A. Yes.
 - 8 Q. Do you agree with that so far?
 - 9 A. I agree that that's what the
- page says, yes.
- 11 Q. No, I'm asking do you agree
- with what has been stated in substance? Many
- 13 factors differ across and they make it
- difficult to identify the extent to which
- substance use and child welfare are related
- in the average county?
- 17 A. Yes. I take that to mean the
- way in which substance use is undercounted in
- child welfare practice. That is my
- interpretation of that.
- Q. Let's continue with the rest of
- the paragraph.
- "For example, poverty is a
- strong predictor of both child welfare

```
1
     involvement and substance use. Since not
2
     every county has the same poverty rate, not
     taking poverty into account may mask the true
     relationship between child welfare and
5
     substance use prevalence."
6
                   Do you see that?
7
            Α.
                   Yes, I see that.
8
                   Did I read that one right?
            Q.
9
            Α.
                   Yes, you did.
10
                   Does that help inform you that
            Ο.
11
     what was talked about in the prior sentences
12
     isn't at all what you said, but it actually
13
     relates to this issue of confounding factors?
14
                   MS. FLOWERS: Object to the
15
            form of the question.
16
                   THE WITNESS: Well, I
17
            understand what you're saying, but I
18
            also understand that the mini factors
19
            that differ include the making it
20
            difficult to identify the extent to
21
            which substance use and child welfare
22
            are related in the average county is
23
            also a mini factor is the fact that it
24
            is seriously undercounted in the
```

```
1
           information system. So that is a
2
           factor also.
3
                   (BY MR. ALEXANDER) So this
           0.
     issue of, let's say, poverty, do you know
5
     anything about the Medicaid rate or other
6
     measure of poverty in Cuyahoga or Summit
7
     County, particularly the parts of those
8
     counties that consume the most children's
9
     services?
10
                   I have seen maps of those ZIP
           Α.
     codes, but I couldn't pull that up off of the
11
12
     top of my head.
13
                   Well, your report doesn't
14
     include any analysis that you or your staff
15
     did that look at any of these sorts of
16
     socioeconomic factors, demographic or other
17
     factors, that would be specific to Cuyahoga
18
     or Summit County; correct?
19
                   MS. FLOWERS: Object to the
20
           form.
21
                   THE WITNESS: No, it does not.
22
                   (BY MR. ALEXANDER) And to
           Q.
23
     really get down to the relationship between
24
     child services consumption and what's going
```

- on with anything relating to substance use in
- 2 Cuyahoga or Summit County, you would need to
- have this sort of information to control for
- 4 these factors; correct?
- MS. FLOWERS: Object to the
- 6 form.
- 7 MR. PENDELL: Object.
- 8 THE WITNESS: No, I disagree.
- 9 Q. (BY MR. ALEXANDER) Well, the
- authors say that they attempted to use
- physical models to account for a range of
- 12 factors to more precisely estimate this
- relationship, didn't they?
- 14 A. They were doing a statistical
- model which was not what I was attempting to
- do. So that is the reason why they were
- using that kind of a model.
- Q. For increased precision;
- 19 correct?
- A. Yes, and they were looking at
- the entire country. So different type of
- 22 analysis completely.
- Q. Do you know where Cuyahoga and
- 24 Summit County are on any of these

```
socioeconomic factors compared to the average
1
2
     county in the country?
3
                   No, I do not.
                   Did you do anything before you
           0.
5
     started testifying today to figure out any of
6
     those sorts of local considerations?
7
                   MS. FLOWERS: Object to the
            form.
8
9
                   THE WITNESS: I have looked at
10
            those indicators previously, yes.
11
                   (BY MR. ALEXANDER) For forming
12
     your opinions that you intend to offer
13
     pursuant to your report, when called as an
14
     expert witness at trial if that happens, have
15
     you looked at any specific socioeconomic or
16
     demographic factors for Cuyahoga or Summit
17
     County that might be recognized as
18
     confounding the relationship between
     substance use and child welfare caseloads?
19
20
                   MS. FLOWERS: Object to the
21
            form.
22
                   THE WITNESS: No, I don't
23
            intend to offer opinions related to
24
            that.
```

```
1
                                              Why
            Ο.
                   (BY MR. ALEXANDER)
                                        Okay.
2
     don't you go to page 4 of Exhibit 4.
3
                   Some of this is included in
     your report. It says, "The higher rate of
5
     placement into foster care suggests that
6
     cases in areas with higher indicators of
7
     substance use may have distinctive
     characteristics.
8
9
                   "Experienced caseworkers,
10
     judges, and others noted several factors that
11
     we perceived as contributing to higher
12
     caseloads and greater difficulty in
     reunifying families relative to previous
13
14
     eras, including the methamphetamine crisis of
15
     the mid to late 1990s, and the crack epidemic
16
     of the 1980s."
17
                   Did I read that right so far?
18
            Α.
                   Yes, you did.
19
                   And you see the time frame that
            Ο.
20
     they're giving for the methamphetamine
21
     crisis; correct?
```

- 22 A. Yes. I do.
- Q. All before the time when the
- foster care placement data that we were going

```
over started declining; correct?

A. Yes. However, I don't know
that that is accurate.
```

- 4 Q. Have you told Dr. Radel that
- you think that some of her paper is
- 6 inaccurate?
- 7 MS. FLOWERS: Object to the
- 8 form.
- 9 THE WITNESS: No, I have not.
- Q. (BY MR. ALEXANDER) The prior
- paragraph we were going over about, you know,
- why they did statistical modeling to account
- for confounders like poverty and you had this
- interpretation that that really was about
- underreporting, did you ever ask her about
- what she meant or what she and her coauthors
- meant with that paragraph?
- A. I didn't have that specific
- conversation with her about that paragraph,
- but we've had several conversations about the
- underreporting of parental substance use in
- the AFCARS data.
- Q. Did you ever talk to Dr. Radel
- about their interpretation of the importance

- of accounting for confounding factors in
- doing their analysis?
- A. We had a few conversations
- 4 while they were in the process of putting
- 5 this paper together. I don't recall that it
- 6 was specific about the way they were trying
- 7 to account for the other variables that they
- 8 were putting into their model.
- 9 Q. Okay. So let's continue on
- page 4. I think that's where you are.
- Where it picks up, it says, "In
- past drug epidemics, family members and
- community institutions shielded many children
- 14 from some of the consequences of parental
- substance use."
- Do you see that?
- 17 A. Yes, I do.
- Q. And do you know what the
- changes have been since the 1980s and 1990s
- that relate to the disintegration or the
- weakening of these sorts of community
- 22 institutions?
- A. Well, let me back up just one
- minute, if you would. Because related to the

- date of the methamphetamine in the mid to
- late 1990s, recall that we spoke about the
- ³ regional partnership grants. Those -- the
- 4 first regional partnership grants were made
- in 2007. And those grants came out from
- 6 Congress specifically targeting
- 7 methamphetamine in child welfare.
- 8 So that's part of my basis for
- 9 saying that I don't believe that this date of
- the mid to late 1990s is accurate. Either
- that or the tardiness of Congress should be
- 12 noted.
- So the mid-2000s is really more
- the time period that most people would
- attribute to the methamphetamine crisis.
- So while you're talking about
- the time periods, then, for this second
- piece, I think we need to set that context.
- 19 So maybe you could repeat your question now.
- Q. (BY MR. ALEXANDER) I can do
- that.
- It says: In past drug
- epidemics, which you understand to be
- referring to the crack epidemic and the

```
methamphetamine crisis; correct?
1
2
            Α.
                   Yes.
3
                   "Family members and community
            Ο.
     institutions shielded many children from some
5
     of the consequences of parental substance
     use."
6
7
                   Do you see that?
8
            Α.
                   Yes.
9
                   The question is, do you know
            Q.
10
     what led to a disintegration or a weakening
11
     of those sorts of community institutions or
12
     the role of families?
13
                   MS. FLOWERS: Object to form.
14
                   THE WITNESS: Well, what I -- I
15
            believe the ASPE study goes on to
16
            report that social workers are
17
            reporting in the qualitative aspect of
18
            this study, is that there are multiple
            generations that are using opioids,
19
20
            and the kinship placements that were
21
            really being fostered after the
22
            Adoption and Safe Families Act.
23
            You'll recall we talked about the ways
24
            in which that law really tried to
```

```
1
            divert children from, if you will,
2
            stranger foster care and really trying
3
            to build the kinship network. There
            have been several laws that have been
5
            passed and grant programs that have
6
            been passed to build kinship
7
            placements. And that kinship
8
            placements have not been able to be
9
            used in this more modern, if you will,
10
            time period, that they haven't been
11
            available.
12
                   So I believe this qualitative
13
            data goes on to speak to some of those
14
            issues.
15
                   (BY MR. ALEXANDER) So what
            Ο.
16
     you've answered is about part of it. That's
17
     actually the very next sentence.
18
                   Mm-hmm.
            Α.
19
                   In talking about
            Ο.
20
     multigenerational drug use and how that
21
     affects kinship placements.
22
                   The other part of it, the
23
     community institutions, have you analyzed why
24
     it is that community institutions have
```

```
weakened compared to the time period of prior
1
2
     drug crises?
3
                   MS. FLOWERS: Object to the
           form.
5
                   THE WITNESS:
                                 Have I analyzed
6
                   Not specifically. I'm aware of
           that?
7
           that in the context of communities
8
           that have had, if you will, the
9
           phenomenon of the pill mills, and the
10
           loss of jobs from manufacturing, and
11
           the pill mills, and the accidents, and
12
           those kinds of things that have
13
           happened in some communities. I'm
14
           aware of that.
15
                   (BY MR. ALEXANDER) So the way
           Q.
16
     that it's set up, if you actually just look
17
     at the page, I'm not trying to hide it from
18
     you, but your report basically includes this
19
     sort of language about multiple generations
20
     and caregivers. You basically quote or
21
     paraphrase this part. But you don't talk
22
     about the next part here, which is where it
23
     says, "Community institutions are perceived
24
     as weaker and less able to support children
```

- when families cannot. Respondents reported
- that families were less likely than in the
- past to be engaged with churches or other
- 4 social institutions, often hospitals and
- 5 schools have closed, diminishing the presence
- of institutions that had bound communities
- 7 together. The institutions that remained
- 8 were more strained in their ability to take
- 9 on new roles."
- Do you see where I just read
- that paragraph?
- 12 A. Yes, I do see you read that
- paragraph.
- Q. And that's referring to the
- other part of the sentence we were just
- discussing where it talks about community
- institutions that had previously shielded
- children from some of the consequences of
- parental substance use. Do you see that?
- A. Yes, I see that.
- Q. So why is your -- does your
- report not talk at all about this issue of
- this change in community institutions,
- whether it be churches, hospitals, schools,

```
social institutions, just general community
1
2
     institutions? Why is that not in your
     report?
                   MS. FLOWERS: Object to the
5
            form.
6
                   THE WITNESS: I don't know.
7
                   (BY MR. ALEXANDER) Was that in
           Ο.
8
     like presentations you've given but it just
     didn't make its way into your report?
9
10
                   MS. FLOWERS: Object to the
11
            form.
12
                   THE WITNESS: I don't know if
13
            it's in presentations I've given.
14
           Ο.
                   (BY MR. ALEXANDER) Do you know
15
     why it is that community institutions have
16
     weakened in these various ways that the
17
     authors detail in this Radel study that you
18
     cite a bunch?
19
                   I don't know why community
20
     institutions, what directly has led to that
21
     in some of these communities.
22
                   Did you look at this issue
           Ο.
23
     specifically for Cuyahoga and Summit County
24
     to see the changes in their community
```

- institutions compared to prior decades? 1 2 Α. No, I did not. 3 Why don't you go to the right Ο. column of the same page 4. There's a heading 5 that says: Hospitalization rates varied by 6 substance but different substances had 7 similar relationships with foster care entry 8 rates. Do you see that? 9 I do see that. Α. 10 And by substances here, it Ο. 11 means substances of abuse like different 12 drugs or categories of drugs and alcohol;
- 14 MS. FLOWERS: Object to form.
- 15 THE WITNESS: I believe earlier
- 16 we found that they had eliminated
- 17 alcohol, didn't they?

13

right?

- 18 Ο. (BY MR. ALEXANDER) Well, we'll
- 19 read on and see what they say about that.
- 20 But when they say substances, different
- 21 substances, at a minimum, they mean different
- 22 categories of drugs; right?
- 23 Α. Yes. I believe that's so.
- 24 Q. So the first sentence says,

- 1 "Use of any substance can put children at
- 2 risk, and statistical analysis found that
- 3 hospitalization due to different categories
- 4 of substances have comparable relationship
- with foster care entry rates."
- Do you see that?
- 7 A. Yes.
- 8 Q. Do you agree with that?
- 9 A. This is what their study found,
- 10 yes.
- 11 Q. But you agree that use of any
- substance can put children at risk?
- 13 A. Yes, I do agree with that.
- Q. It says -- I think you quote
- this part in your report.
- "Opioids, stimulants, including
- cocaine and methamphetamine, and
- hallucinogens had dramatically different
- hospitalization rates, with the rate of
- opioid-related stays being the largest."
- Do you see that?
- A. Yes, I do see that.
- Q. And it says, "Despite the
- differing prevalence across substance types,

```
their relationships with foster care entry
 1
 2
     rates were practically identical."
 3
                   Do you see that?
            Α.
                   Yes, I do see that.
 5
                   Do you agree with that as a
            Q.
 6
     read on the data from this study?
 7
                   In this study, yes.
            Α.
 8
                   Have you seen contrary data
            Q.
 9
     from other studies?
10
                   This is the only study that's
            Α.
11
     looked at this particular -- in this way.
12
            Ο.
                   Do you know why this didn't
13
     make its way into your report?
14
                   MS. FLOWERS: Object to the
15
            form.
16
                                        That
                   (BY MR. ALEXANDER)
17
     despite differing prevalence across substance
18
     types, their relationships with foster care
19
     entry rates were practically identical?
20
                   MS. FLOWERS: Same objection.
21
                   THE WITNESS: I thought it was
22
            more important the part about the more
23
            severe -- it goes on. Actually, I
24
            didn't spend a lot of time on the
```

```
1
            hospitalization component of it.
 2
            There's another section that moves
 3
            into the relationship with the more
            severe foster care entry rates.
 5
                   (BY MR. ALEXANDER)
            Ο.
                                        So go to
     the top of page 5, please, Dr. Young.
 6
 7
                   The continuing paragraph says:
 8
     Alcohol-related hospitalizations, over four
 9
     times more prevalent than opioid
10
     hospitalizations, had a slightly stronger
11
     relationship with foster care entry.
12
                   Do you see that?
13
            Α.
                   Yes, I do.
14
                   Apparently they did pay
            Ο.
15
     attention to alcohol-related hospitalizations
16
     and analyzed that in this study; correct?
17
            Α.
                   Yes.
18
                   So a ten percent increase in
19
     alcohol-related hospitalizations compared to
20
     the mean predicted a 2.7 percent increase in
21
     foster care entry rates. Do you see that?
22
            Α.
                   I do.
23
                   And that is in fact higher?
            Ο.
24
     Than with opioid related to hospitalizations;
```

```
1
     correct?
2
            Α.
                   I believe that is right. Oh,
3
     the other was not in the graph. Yes.
                   So what about this one? Why
     did this discussion about the stronger
5
6
     relationship between alcohol-related
7
     hospitalizations and foster care entry also
8
     not make its way into your report?
9
                   Because we were asked to look
            Α.
10
     at opioids.
11
                  Asked by whom?
            Ο.
12
                   My request by the plaintiffs
            Α.
     was to look at my opinions regarding the
13
14
     opioid crisis and child welfare, not the
15
     alcohol-related indicators and child welfare.
16
                   And it's in the same paper, it
17
     wouldn't have been hard for you to mention,
     by the way, alcohol is a relevant thing to
18
19
     consider in all of this; right?
20
                   MS. FLOWERS: Object to the
21
            form.
22
                   MR. PENDELL: Object to the
23
            form.
24
                   MS. FLOWERS: Lack of
```

```
1
            foundation.
2
                   THE WITNESS: Is the question
3
           would it have been hard to have
            included that? It would not have been
5
           hard to have included that, but it was
           not what I was asked to do.
6
7
                   (BY MR. ALEXANDER) And you, as
           0.
8
     an expert witness, in attempting to present a
9
     fair and accurate portrayal of the issues,
10
     elected not to include any information in
11
     your report about alcohol and its role in
12
     social services needs; correct?
13
                   MR. PENDELL: Object to the
14
            form.
15
                   MS. FLOWERS: Object to the
16
            form and lack of foundation.
17
                   THE WITNESS: That's correct.
            I was specifically asked to look at
18
19
           opioids.
20
                   (BY MR. ALEXANDER) What about
           Ο.
21
     Cuyahoga and Summit County? Do you know
22
     where they are in terms of alcohol-related
23
     hospitalizations in relation to the national
24
     median?
```

```
A. No, I do not know.
```

- Q. Do you know anything about
- trends over time with alcoholism, alcohol
- 4 abuse or alcohol-related hospitalizations in
- 5 those counties?
- MR. PENDELL: Objection, form.
- 7 THE WITNESS: No, I do not.
- 8 Q. (BY MR. ALEXANDER) Let's go to
- 9 the next section. This is part of a longer
- 10 kind of discussion.
- The first paragraph, it says,
- 12 "Although substance use is a serious
- problem" -- we're on page 5 still.
- "In all the sites studied, in
- some sites the problem was not primarily an
- opioid crisis."
- Did I read that right?
- A. Mm-hmm.
- 19 Q. "The current drug epidemic
- involves a range of substances. Drugs other
- than opioids, e.g., methamphetamine, are the
- primary concern in many places.
- Polysubstance use -- use of multiple
- substances by the same individual -- is a

```
significant issue and the norm in most places
1
2
     studied. Polysubstance use complicates
     treatment and recovery."
                   Do you agree with all of those
5
     statements?
6
                   MS. FLOWERS: Object to the
7
            form.
8
                   THE WITNESS: In many places
9
            that is true. It is not my
10
           understanding of necessarily what's
11
           going on in places that have been
12
           heavily hit by opioids.
13
                   (BY MR. ALEXANDER) So let's
           0.
14
     break that down.
                   First of all, this whole
15
16
     discussion about the current drug epidemic
17
     involves a range of substances. It's --
18
     methamphetamine is a bigger issue than in --
     opioids in some places and polysubstance use
19
20
     is common and complicates treatment and
21
     recovery.
22
                   None of that made its way into
23
     your report; right?
24
                   MS. FLOWERS: Object to the
```

```
form. Lack of foundation.
1
2
                   THE WITNESS: That's right,
3
           because I was asked to speak -- asked
           to write about opioids.
                   (BY MR. ALEXANDER) But, I
5
           Ο.
     mean, you know about polysubstance use being
6
7
     a complicating factor. You could have
8
     analyzed that, or discussed that in some form
9
     or fashion in your report; right?
10
                   MS. FLOWERS: Object to the
11
            form, asked and answered.
12
                   MR. PENDELL: Object to the
13
            form.
14
                   THE WITNESS: Yes, I could
15
           have, but I was asked to speak to
16
           opioids and child welfare.
17
           Ο.
                   (BY MR. ALEXANDER) If we look
18
     at some of your public presentations outside
     of litigation, you do talk about
19
20
     polysubstance use; right?
21
                   I do speak about polysubstance
22
     use, yes.
23
                   So let me just ask, for
24
     Cuyahoga and Summit County, the role of
```

```
methamphetamine, have you looked at the data
1
     available on that over time?
2
3
                   No, I have not.
           Α.
                   So like do you know if there
            Ο.
5
     was a time in the last couple of years when
6
     methamphetamine has far outpaced opioid use
7
     including illicit substances?
8
                   MS. FLOWERS: Objection, lack
9
           of foundation.
10
                   THE WITNESS: I do not know
11
            that.
12
                   (BY MR. ALEXANDER) Do you know
           Ο.
13
     what the more recent data is for these
14
     counties in terms of whether they're
15
     essentially having a methamphetamine problem
16
     now, and not even really a heroin problem
17
     anymore, except that sometimes what is
18
     supposed to be heroin is actually a bunch of
19
     other substances?
20
                   MR. PENDELL: Objection to
21
            form.
22
                   THE WITNESS: I do not know
23
            that.
                   People I have heard discussing
24
           methamphetamine all over the country.
```

```
1
                   (BY MR. ALEXANDER)
           Ο.
                                       Next
2
     section. Actually, let me make sure we're
3
     clear. You haven't analyzed the specifics of
     what drugs are being used in these counties
5
     in terms of illegal drugs, whether they be
6
     methamphetamine, heroin, fentanyl analogs,
7
     cocaine, or various kind of combinations of
8
     those; correct?
9
                   MS. FLOWERS: Object to the
10
            form.
11
                   THE WITNESS: No, I have not.
12
                   (BY MR. ALEXANDER) The next
           Ο.
13
     section says, "Parents using substances have
14
     multiple issues." It continues, "Families
15
     come with a range of interrelated issues and
16
              The predominant issues include
17
     domestic violence, mental illness and long
18
     histories of traumatic experiences."
19
                   You agree with that so far,
20
     don't you?
21
                   I do agree with that.
           Α.
22
                   Not in your report at all, is
           Q.
23
     it?
24
                   MS. FLOWERS: Object to the
```

```
1
            form.
2
                   THE WITNESS: I think that's
3
            well understood and doesn't even need
            to be pointed out, because it's well
5
            understood.
6
                   (BY MR. ALEXANDER) Okay.
                                               And
7
     so that's why you didn't include it is
8
     because you assumed the reader would just
9
     know that the main drivers of social services
10
     need are going to be domestic violence,
11
     mental illness, and long histories of
12
     traumatic experiences particularly in certain
     communities?
13
14
                   No, I didn't say the main
15
     drivers. I have -- the agreement that
16
     parents using substances often have
17
     interrelated issues is what I'm agreeing
     with.
18
19
            Ο.
                   What about the next sentence?
20
     "Addressing substance use alone is unlikely
21
     to be effective in producing the desired
22
     child welfare outcomes."
23
                   Do you agree with that one?
24
            Α.
                   Yes, it does take more than
```

```
just substance abuse treatment to ameliorate
1
2
     the issues.
3
           Q. So even though you didn't
     discuss at all in the body of your report the
5
     predominant issues that affect families and
6
     their social services needs, in your
7
     recommendations, you actually did include a
8
     number of recommendations for ways to improve
9
     child welfare outcomes other than just
10
     treating substance use; correct?
11
                   MS. FLOWERS: Object to the
12
           form of the question.
                   THE WITNESS: Yes, I believe
13
14
           that's correct.
15
                   (BY MR. ALEXANDER) If you go
           Q.
16
     to the last sentence of that paragraph, it
17
     says, "In addition, many community leaders
18
     and service providers view substance use and
19
     the opioid epidemic in particular as being
20
     rooted in diminished economic opportunities,
21
     unresolved emotional pain resulting from
22
     adverse experiences, and pervasive feelings
23
     of hopelessness from which substance use,
24
     parenthesis, at least initially, provides an
```

```
1
     escape."
2
                   Did I read that one right?
3
            Α.
                   You did read that one right.
     And obviously these are things that have been
5
     constants in communities, and what's
6
     different is the introduction of opioids at
7
     higher rates into communities.
8
                   These are longstanding issues
     in communities.
9
10
                   The statement that substance
            0.
11
     use and the opioid epidemic in particular are
12
     rooted in diminished economic opportunities,
     unresolved emotional pain resulting from
13
14
     adverse experiences, and pervasive feelings
15
     of hopelessness from which substance use at
     least initially provides an escape, are those
16
17
     statements with which you agree, Dr. Young?
18
                   MS. FLOWERS: Objection, asked
19
            and answered.
20
                   THE WITNESS: Not in their
21
            entirety, no.
22
                   This is saying that many
23
            community leaders view that. So I
24
            would agree that they're saying
```

```
1
            community leaders said that.
2
            not my view.
3
                   (BY MR. ALEXANDER) And which
     part of this do you think they're wrong
5
     about?
6
                   The initial use of a substance
7
     does, in fact, provide that initial escape,
8
     but -- and many of those conditions in a
9
     person's life gives them that escape. But
10
     when there is a ready supply of a substance,
11
     then that is what leads to that triggering of
12
     the reward pathway, and those ongoing poor
13
     outcomes.
14
                   Do you know anything about
15
     diminished economic opportunities in Cuyahoga
16
     and Summit County during this general time
17
     period?
18
            Α.
                   Not directly, no.
                   Not something you've analyzed
19
20
     for this case; correct?
21
                   MS. FLOWERS: Objection, asked
22
            and answered.
23
                   THE WITNESS: That's correct.
24
            Ο.
                   (BY MR. ALEXANDER)
                                        The next
```

```
section here is Challenges of Treatment.
1
                                                  Ιt
2
     gives a number, and then after that is a
     section called Child Welfare Response,
     Practice and Resource Issues; correct?
5
                   Yes, that's correct.
            Α.
6
                   And these actually mimic a
7
     number of your -- or mirror, in broad terms,
8
     a number of your recommendations; correct?
9
                   MS. FLOWERS: Object to the
10
            form.
11
                   THE WITNESS: Yes, these are
12
            recommendations that have been
13
            longstanding in the field.
14
                   (BY MR. ALEXANDER) So on page
            Ο.
15
     seven, the right-hand column, there's one
16
     that says, "Child welfare agencies face
17
     increasing shortages of foster homes?"
18
                   Do you see that?
19
            Α.
                   Where --
20
            Ο.
                   Page 7? Page 7.
21
                   In the middle? Yes.
            Α.
22
            Q.
                   And do you know all of what
23
     drives the increasing shortage of foster
24
     homes in Cuyahoga and Summit County?
```

```
1
                   I believe that -- I'm not sure
2
     which administrator spoke to this, if it was
3
     Julie Barnes or the director in Cuyahoga
     County spoke directly about the need to
5
     recruit foster families. But it may have
6
     been both of them, but that the difficulty in
7
     recruiting foster families was mentioned in
     both of them.
8
9
                   So, yes, I am familiar with
10
     what that means when foster families are not
11
     available in the child's own community.
12
                   Dr. Young, that actually wasn't
     my question. I asked, do you know what
13
14
     drives the increasing shortage of foster
15
     homes in Cuyahoga and Summit County, "yes" or
16
     "no."
           Do you know?
17
                   MS. FLOWERS: Objection, asked
18
           and answered.
19
                   THE WITNESS: I would have to
20
           look back at their depositions to give
21
           you those exam -- those specifics. I
22
           don't remember.
23
                   (BY MR. ALEXANDER) So for the
           Ο.
24
     three depositions you read, if they give an
```

```
1
     explanation for what's going on in their
2
     community, you don't have a basis to dispute
     it; correct?
                   MS. FLOWERS: Object to the
5
            form.
6
                   THE WITNESS: That's correct.
7
                   (BY MR. ALEXANDER) And that's
           Ο.
8
     not just about foster homes, it's really
9
     about anything within their purview; correct?
10
                   MS. FLOWERS: Same objection.
11
                   THE WITNESS: The shortage of
12
            foster homes is something that's
13
            raised in many places.
14
                   (BY MR. ALEXANDER) I'm sorry,
           Ο.
15
     that wasn't my question.
16
                   For the three depositions you
17
     read of officials within Summit or Cuyahoga
18
     County in children and family services,
19
     Ms. Weiskittel, Ms. Barnes, and Mr. Cabot,
20
     you defer to them on whatever their
21
     observations are about what's going on in
22
     their communities as it relates to their
23
     professional responsibilities; correct?
24
                   MS. FLOWERS: Object to the
```

```
1
            form.
 2
                   THE WITNESS:
                                  Yes.
 3
            Ο.
                   (BY MR. ALEXANDER) Go to
     page eight, please, of Exhibit 4.
 5
                   After some more of this
 6
     discussion, there is a section called
 7
     Difficulty of Collaboration. And then there
     is a Conclusion section.
 8
 9
                   Do you see that?
10
            Α.
                   Yes, I do.
11
            0.
                   In the first paragraph under
12
     conclusion, the third sentence says: In --
13
     well, I'll start actually with -- I'll read
14
     the whole thing so there's no confusion.
15
                   "Increased levels of substance
16
     use, including but not limited to opioids,
17
     have devastated many American families and
18
     the child welfare system has felt the
     effects."
19
20
                   Do you agree with that so far?
21
            Α.
                   Yes.
22
                   "Child welfare caseloads
            Q.
23
     nationally increased by 10% between fiscal
24
     years 2012 and 2016, parenthesis, the most
```

```
1
     recent years for which data are available.
2
                   "The situation is not uniform,
3
               While many states saw considerable
     however.
     increases, in some states the number of
5
     children in foster care actually decreased
     during this period.
6
7
                   "The sites included in this
8
     study were particularly hard hit. 9 of the
9
     25 counties had seen caseload increases of
10
     more than 50 percent between 2012 and 2015."
11
                   Did I read that right?
12
           Α.
                   Yes, you did.
13
                   And so these 9 counties with
           0.
14
     greater than 50 percent increase, obviously
     those are all outside of Ohio and certainly
15
16
     not Cuyahoga and Summit County; correct?
17
                   MS. FLOWERS: Object to the
18
            form.
19
                   THE WITNESS: If -- yes, if
20
            they're referring back to the places
21
            that they chose to do the qualitative
22
            interviews, yes.
23
           Ο.
                   (BY MR. ALEXANDER)
                                       Did you
24
     agree with the first statement, that
```

```
1
     increased levels of substance use, including
     but not limited to opioids, have devastated
2
3
     many American families and the child welfare
     system has felt the effects?
5
            Α.
                   Yes.
                   And in none of your testimony
6
7
     in this case do you intend to offer an
     opinion with some sort of differentiation or
8
9
     breakdown between the effects of substance
10
     use that involves opioids versus substance
11
     use that does not involve opioids?
12
                   MS. FLOWERS: Object to the
13
            form, and lack of foundation.
14
                   THE WITNESS: No, I do not.
15
                   (BY MR. ALEXANDER)
            Ο.
16
     statement in the middle, "The situation is
17
     not uniform. While many states saw
18
     considerable increases, in some states the
19
     number of children in foster care actually
20
     decreased during this period."
21
                   You think that's accurate data;
22
     correct?
23
                   MS. FLOWERS: Object to the
24
            form.
```

```
1
                   THE WITNESS: Yes, I believe it
2
            is.
3
            Ο.
                   (BY MR. ALEXANDER) Given your
     general discussion about what's been going on
5
     nationally, do you have an explanation for
6
     why it is that there are some states that had
7
     a decrease in the number of children in
8
     foster care during this time period when
     there was, nationally, an increase in opioid
9
10
     prescriptions according to your testimony and
11
     understanding?
12
                   I believe you've misstated my
           Α.
     report and my testimony about nationally the
13
14
     increase of opioids.
15
                   Let me ask it this way: Do you
            Q.
16
     have an explanation for why there would be
17
     some states where during this same time
18
     period the number of cases in foster care
19
     continue to go down as they had been for the
20
     prior ten-plus years nationally?
21
                   There are some discussions
22
     about some of the states that made those
23
     policy changes and practice changes that we
24
     spoke about earlier. That they were -- that
```

- they didn't put those practice changes in
- place until later. There are also some
- 3 states that had some specific policy changes
- 4 particularly related to adolescents and
- 5 moving kids out of group homes. So more
- 6 recently another law change has happened that
- 7 sort of mimics those changes in moving kids
- 8 out of residential placements. So there are
- 9 some states that had already moved into some
- of that practice. So there's some variation
- by states that had already either lagged in
- some of those policy changes or had moved
- forward with some of those changes for
- 14 adolescents in group homes --
- Q. Dr. Young --
- 16 A. -- so it varies from state to
- state.
- 18 Q. I'm sorry, I thought you were
- done.
- Dr. Young, have you analyzed
- what it is about anything relating to drug
- usage or distribution patterns in the states
- that continue to have a decrease in foster
- care numbers that might explain that?

```
1
                   MS. FLOWERS: Object to the
2
            form.
                   Asked and answered.
3
                   THE WITNESS: I have begun to
            look at some of that and some of the
5
            states that have high numbers of
6
            babies going into out-of-home care,
7
            but I'm not ready to make any
            statements related to that.
8
9
                   (BY MR. ALEXANDER) You're not
            Ο.
10
     going to rely on pending analyses that you're
11
     trying to publish or present in connection
12
     with anything you're doing in this case?
13
            Α.
                   No, I'm not.
14
                   (Whereupon, Deposition Exhibit
15
            Young-5 was marked for
16
            identification.)
17
            0.
                   (BY MR. ALEXANDER) Handing you
18
     what I've marked as Deposition Exhibit 5.
19
                   There's a copy for counsel.
20
                   This is identified as being a
21
     docket from Children and Family Futures,
22
     which is your written testimony before the
23
     United States Senate Committee on Finance,
24
     examining the opioid epidemic challenges and
```

- opportunities, and it gives a date of
- February 23rd, 2016, at a Senate office
- 3 building in DC; right?
- 4 A. Yes, that's correct.
- Q. And that's actually when you
- 6 showed up and you gave oral testimony that
- 7 was kind of an abbreviated version of this;
- 8 correct?
- 9 A. Yes, that's correct.
- Q. And we have the much larger
- testimony from that day. You were one of
- many speakers including, I think
- Senator Hatch probably spoke first, and then
- you maybe were second or third up. Does that
- sound about right?
- A. Yes, that's right.
- Q. Okay. But this document is
- something, Exhibit 5, that was prepared by
- you and your staff to be accurate and
- essentially be sworn testimony; correct?
- A. Yes, that's right.
- Q. I mean, I'm not trying to make
- you into a lawyer here or anything, but you
- understand you're like submitting this to a

- governmental entity essentially under oath
- and you need to make sure it's accurate;
- 3 right?
- 4 A. Yes.
- 5 Q. I mean, as a former government
- 6 contractor, you're familiar with those sorts
- 7 of requirements; correct?
- 8 A. Yes, I am.
- 9 Q. And I won't belabor this, but
- 10 let's go through this quickly.
- The first page with testimony
- on it is actually labeled as page 3. Do you
- see that?
- 14 A. Yes.
- Q. It starts where it says,
- 16 Chairman Hatch, and then kind of an
- introduction that you would give when you
- spoke orally. Do you see that?
- 19 A. Yes.
- Q. And then there are three
- numbered summaries that you would like to
- emphasize. The first two are almost verbatim
- to what you've included in your expert
- 24 report; correct?

```
1
                   To be honest, I hadn't noticed
            Α.
2
     that.
3
                   MS. FLOWERS: Objection.
            Ο.
                   (BY MR. ALEXANDER) Well, they
5
            I mean, number one in Exhibit 5 is, "In
6
     the past three decades, our country has
7
     experienced at least three major shifts in
     the substances -- in substance of abuse that
8
9
     have had dramatic effects on children and
10
     families; however, the increase of opioid
     misuse has been described by long-time child
11
12
     welfare professionals as having the worst
13
     effects on child welfare systems they have
14
     seen?"
15
                   That's number one in Exhibit 5.
16
                   And number one as a summary of
17
     opinions on page 3 of your expert report
18
     says, "In the past four decades, our country
     has experienced at least three major shifts,"
19
20
     and then it continues.
21
                   Do you see that?
22
            Α.
                   Yes.
23
                   Okay. And number two in the
            Ο.
24
     Senate testimony says, "The current
```

- environment has at least two major
- differences from prior experiences. First,
- that young people are dying at astonishing
- 4 rates and many states report that infants are
- 5 coming into protective custody at alarming
- 6 rates."
- 7 And number two from your
- 8 summary from page 4 of your expert report
- 9 says, "The current environment exhibits at
- least two major differences from our prior
- experiences: First, young people are dying
- 12 at astonishing rates, and second, most states
- have infants being placed into protective
- custody at increasingly high rates."
- So there's an increasingly high
- rates in one versus alarming rates in the
- other. Do you see that?
- 18 A. Yes, I do.
- Q. Okay. So obviously you agree
- with these two statements from your senate?
- A. I agree with myself.
- Q. And number three from the
- Senate testimony, Exhibit 5: Federal
- investments over the past decade's testing

- strategies to improve outcomes for families
- in child welfare affected by substance use
- disorders have generated a knowledge base
- 4 that allows us to clearly state that we can
- 5 no longer say we don't know what to do.
- Do you see that?
- 7 A. Yes, I do.
- 8 MS. FLOWERS: Object to form.
- 9 Q. (BY MR. ALEXANDER) And that is
- not included in your expert report; correct?
- MS. FLOWERS: Objection to
- form. It misstates what's in her
- report and her testimony.
- Q. (BY MR. ALEXANDER) I didn't
- get your answer, Doctor.
- A. Oh, I'm sorry. I didn't know
- there was a question.
- 18 Q. That statement, No. 3, is not
- included anywhere in your expert report;
- 20 correct?
- MS. FLOWERS: Misstates the
- report and the witness's testimony.
- Objection.
- THE WITNESS: I would have to

```
1
            look again.
2
           Q.
                   (BY MR. ALEXANDER) Why don't
3
     we go to page 4 of Exhibit 5. And there's a
     discussion of some of the data from the
5
     Compton study, SAMHSA, other -- and others
6
     about information relating to drugs of abuse
7
     and patterns of abuse. Do you see that?
8
                   Yes, I do.
           Α.
9
                   And is there any of this that
           Q.
10
     you think is incorrect? That needs to be
11
     changed?
12
                   MS. FLOWERS: Object to the
13
           form.
14
                   (BY MR. ALEXANDER) Let me ask
           Ο.
15
     it differently. Is there any of this
16
     information on page 4 of Exhibit 5 that you,
17
     Dr. Young, do not stand by today?
18
                   MS. FLOWERS: Same objection.
19
                   THE WITNESS: Well, as I stated
20
            earlier, there's always new data that
21
            comes out. And since I haven't looked
22
            at this for three years, I probably
23
           want to reread that before I would say
24
            that there isn't anything that may
```

```
1
            have changed in the research
2
            literature or that there's new data
3
            that I would want to change any of
            these.
5
            Q.
                   (BY MR. ALEXANDER) Are there
6
     any characterizations of the actual studies
7
     or sources that you cite, Compton or
8
     otherwise, that you think is incorrect here?
9
                   As I said, there's new data
10
     always coming out, so I would want to make
11
     sure and check that before I would agree and
12
     say that there aren't new data to include or
13
     to correct.
14
                   Why don't you go to the
15
     carryover paragraph at the bottom of page 4
16
     to the top of page 5. And this is now
17
     talking about neonatal abstinence syndrome;
18
     correct?
19
            Α.
                   Yes.
20
            Ο.
                   And we had some general
21
     questioning about that before.
                                       Do you
22
     remember that?
23
            Α.
                   Yes.
24
            Q.
                   It says, if you follow it, the
```

- first full sentence on page 5: But there were
- data suggesting that experiencing NAS was
- 3 related to mothers who also smoked during
- 4 pregnancy, and it cites a Jonas study
- 5 published in 2015.
- Do you see that?
- 7 A. Yes.
- 8 Q. And I don't think there's any
- 9 mention of anything about smoking during
- pregnancy or issues of smoking in connection
- with anything in your expert report. Is that
- something you think is relevant to consider?
- 13 A. In this context, I'm not, in my
- 14 report, talking about the clinical treatment
- of NAS. This particular section of this
- testimony report was talking about prevalence
- of how often it occurs. And I believe
- there's another expert in this case that's
- talking about prevalence of NAS, and that
- would be appropriate there.
- This Jonas study is from the
- mothers study, and I believe that probably is
- covered in that other expert report.
- Q. Which you haven't seen?

```
1
            Α.
                   No, I don't believe I've seen
2
     that.
3
            Ο.
                   But you -- are you talking
     about Dr. Wexelblatt here or somebody else?
5
                   I don't remember if -- I don't
            Α.
6
     recall if there's another -- I don't know if
7
     there's another expert on NAS.
8
                   So you're just assuming there
            Ο.
9
     is another expert who would address these
10
     particular studies even though you haven't
11
     seen the report and don't know the name?
12
                   MS. FLOWERS: Object to the
13
            form.
14
                   THE WITNESS: I -- yes, I -- I
15
            would assume there's somebody talking
16
            about the prevalence of NAS.
17
            Ο.
                   (BY MR. ALEXANDER) So the next
18
     paragraph on page 5 of Exhibit 5, it says
19
     Dr. Steven Patrick and colleagues,
20
     parenthesis, 2016. You've mentioned
21
     Dr. Patrick from Vanderbilt; correct?
22
            Α.
                   That's correct.
23
                   And he's somebody you think is
     kind of a leader in this area nationally;
24
```

- 1 correct? 2 That's correct. 3 So Dr. Patrick and his Ο. colleagues have analyzed Medicaid claims data 5 to monitor the trend of infants who are 6 diagnosed with neonatal abstinence syndrome. 7 So just so we're clear, 8 Medicaid data? Do you know what sort of 9 patients would be involved in Medicaid data? Or be receiving Medicaid? 10 11 Well, actually, Medicaid 12 pays -- varies from state to state, but 13 Medicaid pays for over half of the births in 14 the country, and I believe it's more than 15 half the births in Ohio. 16 So a lot of births are covered 17 by Medicaid. 18 0. So --19 Α. So it's not just low-income 20 women that are covered by Medicaid. 21 Do you know that Medicaid
- covering a birth is one of the strongest
- indicators of the risk of NAS?
- A. Yes, and I also know that if

```
you're on Medicaid, you were -- I don't
1
2
     remember the number. I don't know, eight or
     nine, ten times more likely to have been
     prescribed an opioid.
                   And yet when we talked about
5
           Ο.
6
     your analysis in the last paper, you made no
7
     attempt to account for poverty or any
8
     socioeconomic factors in any of your
     analysis; correct?
9
10
                   MS. FLOWERS: Objection to
11
                   Misstates the testimony.
            form.
12
                   THE WITNESS: Well, you're
13
           mixing up a few different things in
14
           that.
15
                   So this is specific -- first of
16
            all, these data from Dr. Patrick are a
17
           bit out of date. I believe there have
18
           been studies since then.
19
                   But this is various different
20
            questions than what I was asked to
21
            cover in my report. So asking me
22
            about these seems outside of the scope
23
            of what I was asked to do.
24
                   Do you intend to talk about any
           Ο.
```

- factors that drive the incidence or are risk
- factors for NAS babies being born in Cuyahoga
- or Summit County?
- A. No. I intend to talk about
- what I was asked to report on in my report.
- Q. Okay. So what it says here, if
- you look at the chart, is that there's
- 8 variation across regions in the rates of NAS;
- 9 correct?
- 10 A. Yes.
- 0. And Ohio is in the lower end of
- those ranges?
- MS. FLOWERS: Object to the
- form, lack of foundation.
- Q. (BY MR. ALEXANDER) According
- to the data from Dr. Patrick published in
- 17 2015; correct?
- 18 A. Let me restate what I just
- agreed to.
- Your statement was varying
- rates of NAS. These are varying rates of
- diagnosed NAS in Medicaid claims data. That
- is very different than prevalence rates of
- NAS. The data source makes a difference on

- rates of NAS. So you can't use this as rates
- of NAS. You can use this as a rate of
- diagnosed and recorded in Medicaid claims
- 4 data NAS.
- 5 Q. So in Ohio, about 86 to 87% of
- 6 NAS cases are in Medicaid recipients, whereas
- about 45 to 46% of births in Ohio are covered
- 8 by Medicaid.
- 9 Does that sound about right to
- you?
- MS. FLOWERS: Object to the
- form. Foundation. Lack of
- foundation.
- 14 THE WITNESS: I'm sorry, it's
- late and I wasn't even able to track
- what percentages you were throwing at
- 17 me.
- 18 Q. (BY MR. ALEXANDER) So do you
- understand that in Ohio, the vast majority of
- NAS births are among -- or within the group
- of mothers who are on Medicaid as opposed to
- private insurance or self-pay?
- A. I understand the data source
- makes a very big difference in that

```
availability of data, and who you're looking
```

- 2 at and the availability of what you can find.
- I also understand that women on
- 4 Medicaid were much more likely to be
- 5 prescribed an opioid than other women. But I
- 6 also understand that low-income women are not
- 7 necessarily more likely to become dependent
- on a substance than any other woman.
- 9 Q. Okay. So the information here
- 10 presented the chart and the description of
- the results from Dr. Patrick's study on
- page 5 of Exhibit 5. You think that's
- accurately described; correct?
- A. At that time, with the data
- that were available to him, which are dated
- at this point, yes.
- Q. And you thought you knew enough
- about what literature was out there at this
- time that you gave this sworn written
- testimony to the Senate in February of 2016;
- 21 correct?
- MS. FLOWERS: Object to the
- form.
- THE WITNESS: Yes.

```
1
                   (BY MR. ALEXANDER)
            Ο.
                                        The next
2
     paragraph says, "While there is not a clear
3
     relationship of rates of NAS and the dramatic
     increase of infants being placed in
     protective custody, the trend of younger
5
6
     children in care and particularly the number
7
     of infants is alarming."
8
                   Do you see that?
9
                   Yes, I do.
            Α.
10
                   Okay. And do you agree there
            Ο.
11
     isn't a clear relationship of the rates of
12
     NAS and the rates of children being placed
13
     in -- or infants being placed in protective
14
     custody?
15
            Α.
                   Could you restate that?
16
                   Do you agree that there is not
17
     a clear relationship of rates of NAS and the
     increase of infants being placed in
18
     protective custody?
19
20
                   It's -- again, you're looking
            Α.
21
     at old data, and asking me to comment on
22
     relatively old data that have been updated
23
     since then.
24
                   So in -- at this point, you
```

```
1
     have old data that is difficult to make that
2
     relationship. So at this point you can't get
     the clear relationship between Medicaid
     claims data with a diagnosis, and the same
5
     places in the country in which infants were
6
     going into out-of-home care.
7
                   So no data is cited here.
           Ο.
8
     just has the statement. So I'm asking you,
     currently, in May of 2019, as you sit here
9
10
     under oath, do you agree that there is still
11
     not a clear relationship of the rates of NAS
12
     and the increase of infants being placed into
13
     protective custody?
14
                   MS. FLOWERS: Objection, you
15
           don't need to remind the witness that
16
           she's under oath, and she's asked and
17
           answered it.
18
                   THE WITNESS: I don't know
19
           that.
20
                   MR. ALEXANDER: If you go to --
21
                   THE WITNESS: Excuse me.
22
           long have we been going after that
23
           last break?
24
```

```
1
                   THE VIDEOGRAPHER: 54 minutes.
2
                   THE WITNESS: So it's probably
3
           about time for a break.
                   MR. ALEXANDER: Would you like
5
           a break?
6
                   THE WITNESS: Yes, I would.
7
                   MR. ALEXANDER: That's fine.
8
9
                   THE VIDEOGRAPHER: We are
           going off the record. The time is
10
11
           5:39 p.m.
12
                   (Recess taken, 5:40 p.m. to
13
           5:48 p.m.)
14
15
                   THE VIDEOGRAPHER: We are now
16
           going back on the record and the time
17
           is 5:49 p.m.
18
              (BY MR. ALEXANDER) Dr. Young,
     we're still with Exhibit 5. Do you have
19
20
     page 6 in front of you?
21
                  Yes, I do.
22
                   And this graphic on the page is
           Q.
     also included in your report, is it not?
23
24
                  With updated data, yes.
           Α.
```

```
1
                   And after discussion of that
           Ο.
2
     data, the last paragraph on this page starts
     off with "Unfortunately, I cannot report
     reliable data that would indicate to what
5
     extent parental opioid or other substance use
6
     disorders are associated with the number of
7
     children in out-of-home care."
8
                   Did I read that right?
9
           Α.
                   Yes, you did.
10
                   Is that still the case?
           0.
11
           Α.
                   Yes.
                         There are a variety of
12
     reasons why opioids and other substances are
13
     undercounted in the AFCARS data system.
14
                   I outlined some of those in my
15
     report, and there are various reasons why
16
     parents are not either able to give the
17
     answers about their substance use in the way
18
     that they are asked, and there are various
     reasons for that. Stigma. Depends on who's
19
20
     asking the question. We know when it's not
21
     the person who has care and control of their
22
     child, when they are asking the questions
23
     about their substance use, it's more likely
24
     to be a valid response.
```

```
1
                   And then of course there's the
2
     three important groups of parents who are not
3
     available to give answers to those questions.
     So there are serious undercounts of substance
5
     use among parents in the AFCARS data.
6
                   The three important populations
7
     that are not available for those data and why
8
     you find consistently that they're
9
     undercounted are parents who are
10
     incarcerated, parents who, out of grief and
11
     loss, leave their children at the hospital,
12
     and of course the parents who have overdosed
     and died.
13
14
                   MR. ALEXANDER: Move to strike
15
            everything after "yes" as
16
           non-responsive.
17
                   MS. FLOWERS: Objection, it was
18
            responsive.
19
                   (BY MR. ALEXANDER)
           Ο.
                                      Go to
20
     page eight, please, Dr. Young.
                                       There's a
21
     state-by-state breakdown of parental alcohol
22
     or drug use as a reason for child removal in
23
     2013.
            Do you see that?
24
           Α.
                   Yes.
                         This is just the
```

- information that I was giving you about why
- these are undercounts and why there is such
- yariation from state to state.
- Q. Okay. So in 2013, at least,
- 5 AFCARS had data that talked about parental
- alcohol use as a reason for child removal;
- 7 correct?
- A. It is -- yes. It's not exactly
- ⁹ a reason for child removal. It's a factor
- that's associated with the case.
- 11 As I said earlier, the reasons
- for child removal are the various categories
- of abuse, various categories of neglect.
- 14 These are sometimes referred to as reasons,
- but they're actually factors that are
- associated with the case.
- So a parent's alcohol or drug
- use could be the factor that leads to the
- 19 neglect, or leads --
- And most substance use is
- 21 associated with neglect. Very rarely you'll
- find that box checked, and it's some form of
- physical abuse. But that does -- obviously
- does happen.

```
1
                   MR. ALEXANDER: Move to strike
2
            everything after "yes" as
3
           non-responsive.
                   MS. FLOWERS: Again, it is
5
            responsive; you just don't like the
            answer. Objection.
6
7
                   (BY MR. ALEXANDER) With your
           Ο.
     caveat about differences in how data is
8
9
     gathered in different places, according to
10
     this chart Ohio is kind of middle of the
11
     pack; right? About average nationally?
12
                   Well --
           Α.
13
                   MS. FLOWERS: Objection,
14
            foundation.
15
                   THE WITNESS: -- I believe the
16
            average in 2013 was probably somewhere
17
            around 33, something like that,
18
           percent. It's now about 37%.
19
                   (BY MR. ALEXANDER) So Ohio is
           Ο.
20
     about 25% here, so below average?
21
                   Yes, they were.
22
                   And we've seen other kind of
           Q.
23
     state-by-state breakdowns in some of the data
24
     and the cites that you have that -- for
```

```
1
     statewide, for a lot of these metrics, Ohio
2
     is average or below average in terms of
     metrics of drug abuse and alcohol abuse;
     correct?
5
                   MS. FLOWERS: Objection,
6
            compound.
7
                   THE WITNESS: Yes.
                                        And I
8
           believe you're aware that they have
9
           made recent changes to try and improve
10
           their data collection.
11
           Ο.
                   (BY MR. ALEXANDER) Why don't
12
     you go to page 13, please. There is the
13
     section where you talk about children
14
     affected by methamphetamine grants. Do you
15
     see that?
16
           Α.
                   Yes, I do.
17
           Ο.
                   And you've talked about these
18
     methamphetamine grants which are the same --
19
     are those the same thing as the RPG?
20
                   No, they're not.
           Α.
21
                   Okay. So -- like the box above
            Ο.
22
     it is in -- shaded in. It says the RPG in
23
     the state of Kansas. That was right above
24
     the methamphetamine grants. You're talking
```

1 about a separate set of grants; correct? 2 Α. That's correct. 3 So on page 13, the last full Ο. paragraph says, "The other good news about 5 these projects is that they saved money. Not 6 only in reducing -- in reduced foster care 7 costs but in keeping parents in treatment 8 long enough for treatment to have a lasting 9 effect. And in the long term, these programs 10 are keeping children out of higher-end, 11 higher-cost mental health, special education, 12 and juvenile justice programs when they get 13 These programs proved that they could 14 save millions of dollars, justifying the 15 increase in enhanced services for children 16 and their parents." 17 Did I read that right? 18 Α. You did read that right. 19 Is the gist of this that some Ο. 20 of the things that you think are best 21 practices involving treating substance abuse 22 and having early interventions have long-term 23 cost savings in terms of social services and 24 governmental services?

```
1
            Α.
                   Yes, that's correct.
2
            Q.
                   And is that your hope for the
3
     various recommendations you have in your
     expert report?
5
            Α.
                         Those have been shown in
                   Yes.
     various -- the two grant programs that I'm
6
7
     mentioning, yes.
8
                   And that would go with what we
9
     talked about earlier, that if Cuyahoga and
10
     Summit County had instituted reasonable
     practices in the past, that the total amount
11
12
     that would need to be spent in the future in
13
     terms of governmental and social services to
14
     address any of these issues hopefully would
15
     be less?
16
                   MS. FLOWERS: Object to the
17
            form.
18
                   THE WITNESS: I believe that is
19
            the hope, that they would be able to
20
            have less investments in the future,
21
            yes.
22
                   (BY MR. ALEXANDER) Why don't
            O.
23
     you go to paragraph 15 of your expert report,
24
     please.
```

```
1
                   Again, you can look at your
 2
     copy, or Exhibit 2, or 3.
 3
                   I'm sorry, 1 or 2, whichever
     you're more comfortable with.
 5
                   In the middle of the page, at
     least the copy I have, it talks about
 6
 7
     analysis done on the RPG data.
 8
                   Do you see that?
 9
                   MS. FLOWERS: Which page are
10
            you on?
11
                   MR. ALEXANDER: 15.
12
                   THE WITNESS: Yes, I do.
13
                   (BY MR. ALEXANDER) And there's
            Ο.
14
     a statement here, it says, "The following
15
     table shows the parents' demographic data on
16
     opioid use for adults in the data sets from
17
     grantees located in Ohio, Kentucky, and
18
     Tennessee."
19
                   Do you see that?
20
                   Yes, I do.
            Α.
21
                   And then those states are
            Ο.
22
     listed a couple of times thereafter.
23
                   This is not statewide data from
24
     Ohio, is it?
```

- A. No, it is not.
- Q. It's not county-specific data
- 3 that includes Cuyahoga or Summit County, is
- 4 it?
- A. No. As it says on the page,
- it's the County of Lucas and it's Butler
- 7 County in Ohio.
- Q. Do you know where those
- 9 counties are in relation to Cuyahoga and
- 10 Summit County?
- 11 A. Yes, I do.
- Q. Are they adjoining counties?
- Different part of the state?
- 14 A. They're not adjoining counties.
- Q. Okay. So the RPG dataset is
- dataset 191. Do you know that?
- 17 A. Dataset 191 from the archive?
- 18 Q. In terms of what was produced,
- the data that your colleague Dr. Yan
- analyzed, we got dataset 191 as the RPG
- dataset that was supposed to represent this
- 22 analysis.
- A. That's correct.
- Q. And of the datasets that you

```
1
     have that are set forth in this report, this
2
     is the only dataset that has drug level data,
     where you actually could say what the
     specific drugs at issue are as opposed to a
5
     general category, I think you call it
6
     collapsed, of all drug use or drugs of abuse;
7
     correct?
8
           Α.
                   That's correct.
9
                   MS. FLOWERS: Object to the
10
                   Misstates the testimony.
            form.
11
           Ο.
                   (BY MR. ALEXANDER) So of your
12
     three datasets, the only one that has drug
13
     level data has no data on Cuyahoga or Summit
14
     County at all; correct?
15
                   MS. FLOWERS: Objection, form.
16
           Lack of foundation.
17
                   THE WITNESS: Let me back up
            just a second, because the other
18
            datasets have substance use data in
19
20
                   The AFCARS dataset has the data
            them.
21
            that we just looked at by state of the
22
           parent substance use indicator. Those
23
            are in the AFCARS dataset, and we
24
            looked at those already. So there is
```

```
1
            substance use data from Cuyahoga and
2
            from Summit in my report.
3
                   (BY MR. ALEXANDER) The
           Ο.
     question was drug level data. Where you said
5
     it was collapsed from dataset 225 and dataset
6
     220 that you produced coming out of AFCARS
7
     and NDACAN, it was all collapsed. You didn't
8
     include in those data analyses any drug level
9
     data; correct?
10
                   MS. FLOWERS: Objection to the
11
                   I don't think "collapsed" was
            form.
12
           her Word.
13
                   THE WITNESS: Yeah. Those data
14
            are not collected in that way. Drug
15
            level is what is not -- it's not the
16
           way I would term those data.
17
                   So the variable is actually
18
           parents' substance use. Or parents'
19
            drug use, rather, or parents' alcohol
20
           use.
21
                   MR. ALEXANDER: I want to make
22
            sure we're talking about the same
23
            thing.
24
                   THE WITNESS: Yes.
```

```
1
            Ο.
                   (BY MR. ALEXANDER)
                                       Of your
2
     three datasets, the only one where you can
3
     say the drug that was supposed to be being
     used by the parent was a particular drug,
5
     whether it was heroin, or a branded
6
     prescription opioid, or some other specific
7
     drug, is this RPG dataset 191; correct?
8
            Α.
                   Yes, that's correct.
9
                   And that doesn't have any data
            Q.
10
     that comes from Cuyahoga or Summit County at
11
     all; correct?
12
            Α.
                   Yes, that's correct.
13
                   And even when you had
            Ο.
14
     information in this dataset that talks about
15
     which particular drug somebody was indicating
16
     that they were using or abusing, there's no
17
     information in this dataset or in the way
18
     that you and your colleagues have analyzed it
19
     that would cross-reference to see if that
20
     individual actually had a prescription for
21
     the drug that was being used; correct?
22
                   MS. FLOWERS: Object to the
23
            form.
                   Lack of foundation.
24
                                 These data come
                   THE WITNESS:
```

```
1
            from the treatment admission data.
2
            They're not referenced to
3
            prescriptions. They are from the
            treatment episode dataset that are
5
            collected by providers at the provider
6
            level when they come into treatment.
7
                   (BY MR. ALEXANDER)
                                       I'm not
            Ο.
8
     sure you heard my question.
9
                   Do you know if there are
10
     databases available in Ohio and produced in
11
     the litigation that would indicate like who
12
     got a prescription for an opioid in Ohio?
13
                   I do not know that.
            Α.
14
                   So there's no analysis where
            Ο.
15
     there was an attempt to cross-reference or
16
     figure out if anybody who was taking a
17
     prescription opioid actually had a
     prescription for the opioid they were taking;
18
19
     correct?
20
                                 Object to the
                   MS. FLOWERS:
21
                   Lack of foundation.
                                         Misstates
22
            testimony.
23
                   THE WITNESS: I'm sorry, I
24
            think I misspoke when I said that I
```

1	don't know that there are databases of
2	prescriptions. I believe there are
3	databases of prescriptions. I don't
4	have any idea to what extent they have
5	identifying information. The data
6	that we're talking about in the
7	treatment episode dataset do not have
8	identifying information. So there
9	would not be a way to connect any kind
10	of identifying information from the
11	treatment data to prescriptions. The
12	treatment episode dataset does not
13	have identifiers.
14	Q. (BY MR. ALEXANDER) So in your
15	report where you present any analyses from
16	this RPG dataset, there is no information
17	that allows anybody to see if any of these
18	individuals who were purporting that they
19	were taking a prescription opioid actually
20	had a prescription for the opioid they were
21	taking; correct?
22	MS. FLOWERS: Objection, lack
23	of foundation and form.
24	THE WITNESS: There isn't a way

```
1
            and I don't see that that's the point.
2
            The point is these were parents in the
3
            child welfare system who were referred
            to specialized programs because their
5
            children were placed in protective
            custody. And being placed in
6
7
            protective custody, the parents needed
8
            treatment, and half of them were using
9
            opioids.
10
                   (BY MR. ALEXANDER)
            Ο.
                                       And you
     don't know how many of the ones using opioids
11
12
     actually had a prescription for the
     prescription opioids they were using?
13
14
                   The portion of them that were
15
     using prescription opioids?
16
                   No, I do not.
17
            Ο.
                   And you didn't include any data
18
     or analysis on the alcohol use in this group;
19
     correct?
20
                   MS. FLOWERS: Asked and
21
            answered.
22
                   THE WITNESS:
                                 No.
                                       That was not
23
            what I was asked to do.
24
            Ο.
                   (BY MR. ALEXANDER) I mean,
```

- it's in the RPG data. Alcohol abuse is noted
- in this data and could have been pulled out
- and cross-referenced or analyzed; correct?
- 4 A. Alcohol use is in the RPG data,
- 5 yes.
- Q. Why don't we go to the second
- 7 dataset that was looked at in your -- at
- 8 least in the terms of the way it's presented
- 9 in the report. On page 17, very bottom at
- least for mine, page 16 carries over to the
- top of page 17, it talks about the NCANDS
- data analysis submitted from the -- to the
- state of -- by the state of Ohio, 2004 to
- 2016. And specific graphics are included
- here.
- Do you see that?
- A. Yes.
- Q. And so this is dataset 220;
- 19 correct?
- A. Yes. I believe that's correct.
- Q. And do you know why the numbers
- for the individual cases in this dataset
- don't match what's actually in SACWIS?
- MS. FLOWERS: Object to the

```
1
            form, lack of foundation.
2
                   THE WITNESS: I don't know what
3
            you're talking about.
                   (BY MR. ALEXANDER) So in the
     actual SACWIS database, they have a certain
5
6
     number in the system where cases are assigned
7
     a number. And it doesn't relate at all to
8
     what was produced from your dataset. Do you
9
     know why that would be?
10
                   MS. FLOWERS: Object to the
11
            form, lack of foundation.
12
                   THE WITNESS: I assume,
13
            although I do not know for sure, that
14
            all of those data get a different
15
            number assigned when they go into the
16
            archives so that they are made --
17
            protected.
18
                   (BY MR. ALEXANDER) And do you
19
     have the key to that to do cross-referencing?
20
            Α.
                   No, I do not.
21
            Ο.
                   Do you know who does?
22
                   No, I do not.
            Α.
23
                   Do you know in your dataset
            0.
24
     that was produced from 220 why caretaker
```

alcohol abuse is missing? 1 Because I was asked to look at 2 opioids. So did you ask Dr. Yan to omit 5 that from the data? Yes, I did. 6 But that was actually in the 7 Ο. 8 data that was available to you; right? 9 MS. FLOWERS: Objection, asked 10 and answered. 11 THE WITNESS: In which data are 12 you talking about? In the NCANDS 13 data. 14 (BY MR. ALEXANDER) Dataset 220 Ο. 15 that's discussed on page 17? 16 I need to go back and look at 17 dataset 220. Q. You said that you asked Mr. Yan 18 to omit the alcohol -- caretaker alcohol 19 20 abuse data. 21 Is that true or not true? 22 MS. FLOWERS: Objection. 23 THE WITNESS: NCANDS does not 24 have substance use in the NCANDS

```
1
           dataset.
                   I think it's late in the day,
2
3
            and I'm sorry, but I think I've gotten
            a bit tripped up between the datasets.
5
            So I normally wouldn't refer to a
           dataset by a number.
6
7
                   So NCANDS. NCANDS is about the
8
            front end of the system. Reports and
9
            investigations. It's a separate
10
            dataset. In some states it's in one
11
           data system.
12
                   It's interesting that in Ohio
           they call their dataset SACWIS. That
13
14
            is the requirement in the -- at the
15
            federal government. Most other states
16
           have a different name for it.
17
           0.
                   (BY MR. ALEXANDER) SO SACWIS
18
     covers both maltreatment investigations and
19
     removals; correct?
20
                   MS. FLOWERS: Objection to the
21
            form, lack of foundation.
22
                   THE WITNESS: No.
23
           Ο.
                   (BY MR. ALEXANDER) In Ohio,
     where Cuyahoga and Summit County are, the
24
```

- SACWIS database has information in it on both
- 2 removals and maltreatment investigations;
- 3 correct?
- 4 A. Yes, I believe that's correct.
- Q. Okay.
- 6 A. But AFCARS are the items that
- 7 go to the federal government related to the
- parents' substance use.
- 9 So at the federal level, report
- 10 220, the dataset 220, which is NCANDS, would
- 11 not have the substance use variables in
- 12 NCANDS at -- in the archive. AFCARS has the
- parents' substance use at the federal level.
- 14 Not NCANDS.
- Q. (BY MR. ALEXANDER) Do you know
- if you could have gone back to SACWIS to pull
- out caretaker alcohol abuse or other
- variables that weren't included?
- 19 A. I would not be given
- permission, nor would I ask a state for
- 21 Access to SACWIS. The way that researchers
- get Access to data is through the data
- 23 archive. It's never -- I wouldn't even ask
- to get somebody's -- a SACWIS system. It's

```
1
     not permissible.
 2
                   It's the reason why the federal
     government set up the data archive for
     researchers to have Access to child welfare
 5
     data. You do it through the archive.
 6
                   So you didn't ask for that;
 7
     correct?
 8
                   MS. FLOWERS: Objection to the
 9
            form.
10
                   THE WITNESS:
                                  No.
11
            Ο.
                   (BY MR. ALEXANDER) Graphic 12
12
     is number of substantiated maltreatment
13
     reports and child victims in Cuyahoga County
14
     2004 to 2016. Do you see that?
15
            Α.
                   Yes, I do.
16
                   Blue is child victims and green
17
     is maltreatment reports.
18
            Α.
                   That's correct.
19
                   And a single report can have
            Ο.
20
     more than one child; correct?
21
                   A child can be the subject of
22
     more than one report?
23
            Α.
                   That's right. There can be
24
     more than one allegation for a particular
```

```
child.
1
2
                   So for the first five years,
     presented here, from 2004 to 2009, there was
     a significant drop of both of these metrics;
5
     correct?
6
                   MS. FLOWERS: Object to form.
7
                   THE WITNESS: Yes.
8
                   Another factor that plays into
9
            the --
10
                   MR. ALEXANDER: I'm sorry,
11
            Doctor, we're light on time and I
12
            didn't ask you anything about factors.
13
            I just asked about the numbers.
14
           During those five years, did they
15
            drop.
16
                   MR. PENDELL: Objection.
17
                   MS. FLOWERS: Objection, you've
18
            got to let her finish the answer.
19
                   MR. ALEXANDER: Actually, not
20
            according to what Special Master Cohen
21
            said during the Egilman deposition.
22
            Given the time limit, we are allowed
23
            to cut off non-responsive answers.
24
            I've been very generous.
```

```
1
                   (BY MR. ALEXANDER) So I just
           Ο.
2
     asked you about these numbers between 2004
3
     and 2005 -- 2009, in graphic 12, on Cuyahoga
     County. This significant drop, is that a
5
     good thing?
6
                   MS. FLOWERS: Objection.
7
                   THE WITNESS: Yes.
8
                   MR. PENDELL: Doctor, answer
9
           how you need to.
10
                   THE WITNESS: There is a drop.
11
                   You should also know that in
12
            2006 is when Ohio changed their SACWIS
13
            system and got a new system. So I
14
            can't really verify that those are
15
            actual drops, or if those are related
16
            to the change in the state data
17
            system.
18
                   (BY MR. ALEXANDER) Okay.
     just looking from 2006 to 2009, there are
19
20
     still substantial drops for the number of
21
     maltreatment reports. It's about 640. And
22
     for the number of children, it's just short
23
     of 600. That's good, right?
24
           Α.
                   Yes.
```

```
1
                   MS. FLOWERS: Objection, asked
2
            and answered.
3
                   THE WITNESS: Yes. And any
            researcher would say that 2009 is some
5
            sort of an anomaly. That you don't
6
            get that big of a drop in any one year
7
            without there being some strange thing
8
            that happened in the data.
                   (BY MR. ALEXANDER) And so is
9
            Ο.
10
     there a right number, you think, of the
11
     number of substantiated maltreatment reports
12
     or child victims that you should see in a
13
     county as big as Cuyahoga County?
14
                   I would not venture to say what
15
     the right number of child abuse is in a
16
     county.
17
            0.
                   You'd like it to be zero,
18
     right?
19
                   Wouldn't we all want it to be
            Α.
20
     zero?
21
                   And so do you know all of the
22
     factors that drive it up or down in any given
23
     year?
24
                   Do I know all of the factors
            Α.
```

```
1
     that drive it up and down in any given year?
2
     No, I can't say that I know all of the
3
     factors.
                   You'd need to look at a number
5
     of socioeconomic and demographic factors that
6
     might have an impact on changes from year to
7
     year, in addition to anything about data
8
     collection or policies and practices of the
9
     department; correct?
10
                   MR. PENDELL: Objection.
11
                   MS. FLOWERS: Objection, form
12
           and foundation.
13
                   THE WITNESS: I don't believe
14
            that what you're --
15
                   Well, I'm not sure, but I think
16
           you're leading to socioeconomic
17
            factors are what drive child abuse and
18
           neglect. I don't believe that that is
19
           borne out in the literature.
20
                   (BY MR. ALEXANDER) There are a
           Ο.
21
     number of factors that drive child
22
     maltreatment reports and the number of child
     victims; correct?
23
24
                   There are factors that are
           Α.
```

- associated with cases that are in child abuse
- ² and neglect.
- Q. Let's look at graphic 13. And
- we can cut off the first two years if you
- want because you told us that SACWIS was
- adopted statewide in 2006; correct?
- 7 A. I'm not positive on that year.
- 8 It could be in that time frame of 2006, 2007.
- 9 Something like that.
- Q. So if SACWIS was adopted in
- 11 2006, do you know why the numbers went up
- between '04 and '06 in Summit County? Is
- that related to methamphetamine? Something
- else? Any other changes?
- A. No, I don't know.
- MS. FLOWERS: Objection to
- form.
- 18 Q. (BY MR. ALEXANDER) So the
- changes from 2006, all the way down to 2014,
- those first eight years, there's a fairly
- steady decline on both of these numbers;
- 22 correct?
- A. Yes, there are declines.
- Q. That's good, right?

```
1
                   Yes, it is.
           Α.
2
            Ο.
                   Do you know what drove that
3
     decline of child maltreatment reports and
     child victims in Summit County from 2006
5
     through 2014?
6
                   MS. FLOWERS: Objection, asked
7
            and answered.
8
                   THE WITNESS: No, I don't know
9
            specifically.
10
                   (BY MR. ALEXANDER) Do you know
           Ο.
     what drove the increases from 2014 to 2016?
11
12
                   I know what workers told us in
           Α.
13
     conversations, and what the family treatment
14
     court individuals ask us to come help them
15
     with.
16
                   But remember, you got requests
           0.
17
     and you knew something was going on with
     opioids and abuse in Summit County before
18
     they ever saw these increases between 2014
19
20
     and 2015; right?
21
                   MS. FLOWERS: Objection.
22
                   THE WITNESS: I think we're
23
            confusing the 2011 request that I got
24
            from my federal project officer and
```

```
1
            recall that Summit got their regional
2
           partnership grant in 2012. And in, I
3
           believe it's 2016 is when they
           actually asked for some of our staff
5
            to do a site visit related to their
6
            increasing number of cases.
7
                   (BY MR. ALEXANDER) If we
           Ο.
8
     overlay on these, either of these charts
9
     about maltreatment reports, the prescription
10
     drug distribution and number of prescriptions
11
     written and dispensed in these counties, we
12
     would see that the prescription drug use was
13
     going up while these numbers were going down
14
     and that it was going down before any of
15
     these numbers came up; correct?
16
                   MS. FLOWERS: Object to the
17
            form, foundation, outside of the
18
            scope.
19
                   THE WITNESS: Yeah, that is
20
            something that is outside my scope.
21
           don't know.
22
                   (BY MR. ALEXANDER) If that's
           Ο.
     the case, you'd have no explanation for that,
23
24
     would you?
```

```
1
                   MS. FLOWERS: Object to the
2
            form.
3
                   THE WITNESS: Again, it's
           outside my scope.
5
                   (BY MR. ALEXANDER) So on
            Ο.
6
     page 18 you present some data on your third
7
     dataset that was analyzed; correct?
8
                   This is the AFCARS data from
9
     Ohio Department of Job and Family Services,
10
     dataset 225; correct?
11
                   Yes, this is the AFCARS
            Α.
12
     dataset.
13
            Ο.
                   And so I'm going to ask a
14
     couple of pretty simple questions about this.
15
                   Do you know why it is that the
16
     numbers in SACWIS don't match what's included
17
     in AFCARS, that is supposed to have come from
18
     ODJFS, presumably forwarding SACWIS data?
19
                   Again, there are corrections
20
     that are made each time that reports are
21
     filed with the federal government.
22
                   Do you think they've been
            Ο.
23
     deidentified in some way?
24
                   Pardon?
            Α.
```

```
1
                   I didn't catch that.
2
                   Do you think the case number
           Q.
3
     format has changed in some way and you don't
     have the information that would allow you to
5
     cross-reference them; correct?
6
                   MS. FLOWERS: Objection.
7
                   THE WITNESS: I'm sorry.
8
           thought you meant the totals --
9
                   MR. ALEXANDER:
                                   No.
10
                   THE WITNESS: -- are different.
11
                   MR. ALEXANDER: No.
                                        I asked
12
           about the case numbering system.
13
                   (BY MR. ALEXANDER) So each
           Ο.
14
     case -- we went over this already. Each case
15
     that's established in one of these counties
16
     required by law it's maintained, and
17
     ultimately there is a case number associated
18
     with it. There are various ways that's
19
     described, and that is used in SACWIS so that
20
     you could like go to the actual case file if
21
     you wanted to look up what happened and look
22
     at the full file. Right? Do you understand
23
     how case file numbers work?
24
                   MS. FLOWERS: Objection to the
```

```
form, lack of foundation. Move to
1
2
           strike.
3
                   MR. PENDELL: Objection.
                   THE WITNESS: I didn't hear you
           say "file." I heard you say why the
5
           numbers would be different.
6
7
                   So I thought you were saying
           the totals were different. And I was
8
9
           trying to put that together.
10
                   (BY MR. ALEXANDER) Well --
           0.
11
                   The case file numbers, I
12
     believe it's the same situation. That the
13
     numbers, that the case numbers are
14
     deidentified when -- and changed before they
15
     go to the archives so that they are
16
     deidentified.
17
           Ο.
                   (BY MR. ALEXANDER) So the
     numbers are also different. The total
18
19
     numbers, there are more removals in this
20
     dataset from Cuyahoga and Summit County from
21
     dataset 225 than are in the SACWIS dataset
22
     that was produced by plaintiffs directly from
23
     Summit and Cuyahoga County. Do you have an
24
     explanation for that?
```

```
1
                   MS. FLOWERS: Objection, lack
2
           of foundation.
3
                   THE WITNESS: I wouldn't be
           able to speak to that, since I haven't
5
           seen the other dataset.
6
                   (BY MR. ALEXANDER) So this
           Ο.
7
     dataset, 225, lists multiple reasons why
8
     there could be a removal, whereas the data
9
     that was produced by plaintiffs directly from
10
     SACWIS does not include multiple reasons,
11
     only one reason per case. Do you know why
12
     that would be different?
13
                   MS. FLOWERS: Objection, asked
14
           and answered. Lack of foundation.
15
                   THE WITNESS: Again, I don't
16
           know what I'm comparing to, so I do
17
           not know.
18
           0.
                   (BY MR. ALEXANDER) If there
19
     are multiple reasons available in the data,
20
     you'd need to have them to be able to conduct
21
     a meaningful analysis of the data; right?
22
                   MS. FLOWERS: Objection, lack
           of form -- form, foundation, calls for
23
24
           speculation.
```

```
1
                   THE WITNESS: I'm looking at
2
           the data that are submitted to the
           federal government.
                   (BY MR. ALEXANDER) So you have
5
     no idea what would be in SACWIS?
6
                   MS. FLOWERS: Objection.
7
                   THE WITNESS: I don't know what
           the difference is between what Ohio
8
9
           submitted in their dataset and what is
           in the AFCARS dataset with these
10
11
           county numbers.
12
                   (BY MR. ALEXANDER) So the data
           0.
     here as we talked about in connection with
13
14
     the other ones, you don't get the ability to
15
     pull out a specific drug of abuse from this
16
     dataset 225; correct?
17
           Α.
                  No. You only have those four
18
     variables that I mentioned already.
                  So correct, you can't pull out
19
20
     the specific drug of abuse?
21
                   MS. FLOWERS: Objection, asked
22
           and answered.
23
                   THE WITNESS: That's correct.
24
           Q. (BY MR. ALEXANDER) So the
```

```
1
     dataset 225, among possible reasons that are
2
     tracked for removal, has 15 options.
     SACWIS data as maintained by the state of
     Ohio has 27 reasons. Any understanding of
5
     why there would be a difference there?
6
                   As I mentioned, each state runs
7
     their own data system. And the variables
8
     that are required to be submitted to AFCARS
9
     are the standard variables that are -- that
10
     are required by the federal government.
11
     each state's data system varies.
                                        They can
12
     have many different things in their data
13
     system that don't roll up to the federal
14
     government.
15
                   Okay. So if the analysis is
           Ο.
16
     done on the 15 possible reasons, not the 27
17
     that are actually in the SACWIS data, you may
18
     get different results; correct?
19
                   MS. FLOWERS: Objection, lack
20
           of foundation.
21
                   THE WITNESS: Well, the 15
22
           variables would be consistent unless
23
           the state was rolling those 27 and
24
            collapsing into those 15 for some
```

```
1
            reason. I don't know the mechanism in
2
           Ohio.
                   If they just cut off the extra
3
            12, or if they recategorize the 12
            into the 15. I don't know.
5
                   (BY MR. ALEXANDER) But the
           Ο.
6
     purpose of the analysis that you've done
7
     here, these couple of pages of charts, is
8
     this is the place where you're able to
9
     actually present some Cuyahoga and Summit
10
     County specific data; right?
11
           Α.
                   That's correct.
12
           O.
                   Okay.
13
                   So in doing this -- I'm not
14
     talking about Ohio, and what Ohio does more
15
     generally, I'm talking about the reasons that
16
     are in the files maintained by Cuyahoga and
17
     Summit County, according to their own laws
18
     and requirements, if they had additional
19
     fields of reasons for removal, your analysis
20
     didn't account for them; correct?
21
                   MS. FLOWERS: Objection. She's
22
            already testified she didn't look at
23
            SACWIS.
24
                   THE WITNESS: As I said, what's
```

```
1
            available to researchers are the data
2
            that are stored at the national
3
            archive.
           Ο.
                   (BY MR. ALEXANDER) I didn't
5
     ask about researchers, I asked about you in
6
     terms of preparing to be an expert witness in
7
     this case on behalf of Cuyahoga and Summit
8
     County who have Access to this data and have
9
     produced it in the litigation.
10
                   So did you account for the
11
     additional 12 fields that are in SACWIS for
12
     Cuyahoga and Summit County for reasons for
13
     removal, "yes" or "no"?
14
                   MS. FLOWERS: Object to the
15
            form, lack of foundation, and it's
16
           unclear as to what "this data" is.
17
                   THE WITNESS: Yeah, no, I did
18
           not.
19
                   (BY MR. ALEXANDER) If you go
           Ο.
20
     to the last section of this report, basically
21
     the County initiatives and then solutions and
22
     recommendations, I'm going to kind of lump
23
     them all together. Does that make sense?
24
     I'm not asking you about every section and
```

```
1
     every part.
2
                   But because as we've seen, a
3
     lot of these are actually included in other
     publications that you've had; right?
5
                   MS. FLOWERS: Objection, move
6
            to strike.
7
                   THE WITNESS:
                                  The
            recommendations are tested in other
8
9
            grant programs.
10
                   (BY MR. ALEXANDER)
            Ο.
                                        So in
11
     general, these various recommendations that
12
     you offer here, they require actions or
13
     changes in policy or law or funding, not just
14
     from Cuyahoga or Summit County, but in some
15
     instances from the State of Ohio, in some
16
     instances it's from healthcare providers or
17
     hospital chains, and in some instances from
18
     complete third parties beyond what I've
19
     already mentioned; right?
20
                   MS. FLOWERS: Object to the
21
            form.
22
                   THE WITNESS: I wouldn't agree
23
            to that until I looked at each one
24
            that you're talking about.
```

```
1
                   (BY MR. ALEXANDER) So you've
           Ο.
2
     used the Word "stakeholders" before, both in
3
     your testimony and in some of your
     publications. What's a stakeholder?
5
           Α.
                   The various entities that boil
6
     down to the taxpayers who are paying for
7
     this. But the representatives that represent
8
     the taxpayers. So they are both the elected
9
     officials and their appointees that govern or
10
     oversee the policies and procedures for how
11
     the agencies run, and the various interested
12
     commissions and agency heads that run these
13
     different programs.
14
                   So they're not just government
15
     officials, though? Stakeholders would
16
     include like healthcare provider chains,
17
     hospitals, medical associations, third-party
     treatment centers in some instances; correct?
18
19
                   Yes, that's correct.
           Α.
20
                   MS. FLOWERS: Object to the
21
            form.
22
                   THE WITNESS: Yes, that's
23
            right.
24
                   MR. ALEXANDER: Like you talk
```

1	about family-centered treatment
2	services and treatment service Access,
3	and you talk about monitoring and
4	testing in connection with birth. You
5	talk about a range of things that
6	aren't just government, they would
7	require various behavioral changes or
8	funding and policy changes by various
9	third parties, not just these
10	counties; correct?
11	MS. FLOWERS: Objection.
12	THE WITNESS: Yes. It takes
13	more than just the specific government
14	agencies. It takes those that are
15	contracted to work on behalf of the
16	government agency. For example, the
17	treatment providers, the hospitals
18	that are receiving the insurance
19	payments and the Medicaid payments,
20	the physicians, yes.
21	Q. (BY MR. ALEXANDER) And so you
22	don't have a list of the recommendations you
23	have that could just be done by the counties
24	themselves; correct?

```
1
                   MS. FLOWERS: Lack of
2
           foundation, objection.
3
                   THE WITNESS: The counties are
           very much involved with what these
5
           need to happen, but they -- can't do
6
            it by themselves. It takes all of
7
           these entities pulling together.
8
           O.
                   (BY MR. ALEXANDER) Do you
9
     understand that this lawsuit involves certain
10
     parties that the court may be able to order
     to do something, but only the ones who are
11
12
     parties, like not the state, not third-party
     hospital chains, not individual doctors out
13
14
     in the community, not people running
15
     treatment centers. Do you understand that?
16
                   MS. FLOWERS: Objection, calls
17
           for a legal conclusion.
                   THE WITNESS: I understand
18
                   I also understand that that is
19
           that.
20
           much of what this work entails is
21
           bringing together community groups and
22
           other interested parties. It's in the
23
           hospital's best interest to also
24
           participate to reduce the number of
```

```
1
           babies born with NAS, and that is the
2
           way in which that comes together to
3
            ensure that they're getting something
            from this collaborative as well as the
5
            county is getting something from this
6
            collaborative.
7
                   (BY MR. ALEXANDER)
           Ο.
                                       When you
8
     say this work entails, are you talking about
9
     the litigation? Or are you talking about the
10
     general practice in the field?
11
                   I'm talking about the solutions
12
     of putting together the collaborative work
13
     that needs to happen to create these
14
     solutions.
15
            Ο.
                   Okay. So going back to my
16
     question, did you include, or can you
17
     identify the specific recommendations you
18
     have that would just be things that would
19
     need to be done by the counties themselves,
20
     as opposed to involving the state or various
21
     third parties?
22
                   MS. FLOWERS: Object to the
23
            form.
24
                   THE WITNESS: I didn't do that.
```

```
1
            I could take a look at that, but I
2
            think that most of these
3
            recommendations would take the County
            and other entities working together.
5
                   (BY MR. ALEXANDER)
                                        So sitting
            Ο.
     here today, having gone through your first
6
7
     deposition, do you have anything that you've
8
     testified to thus far you need to change or
9
     supplement that we haven't already gone over?
                   Not that I know of right now.
10
            Α.
11
            Ο.
                   Do you have any additional
12
     analysis or review or preparation that you
13
     need to do before you testify at trial in
14
     this matter?
15
                   Not that I know of right now.
            Α.
16
            Ο.
                   And obviously there can be
17
     additional medical literature that comes out
18
     or additional dataset or additional requests
19
     from plaintiffs for you to look at stuff.
                                                   Ιf
20
     you get that sort of information and it
21
     changes your opinions or your bases therefor,
22
     you will let us know through plaintiffs'
23
     counsel; right?
24
            Α.
                   Yes.
```

1	MR. ALEXANDER: So subject to
2	our reservations that we went over
3	before on the record, I won't repeat
4	all of that, and I think there may be
5	some need for some additional
6	follow-ups on specific data and issues
7	identified relating to data during the
8	course of the deposition. Subject to
9	those reservations, those are the
10	questions that I have on behalf of
11	the my client and the distributor
12	defendants, and I would pass the
13	witness to anybody else who may ask
14	questions.
15	MS. FLOWERS: We have 7 minutes
16	and 38 seconds.
17	MR. ALEXANDER: Does anybody
18	else on the defense side have any
19	questions?
20	MS. FLOWERS: No questions.
21	Let's go off the record for just a
22	minute.
23	MR. ALEXANDER: Okay.
24	

```
1
                   THE VIDEOGRAPHER: We are now
           going off the record, and the time is
2
3
            6:28 p.m.
                   (Recess taken, 6:28 p.m. to
5
            6:36 p.m.)
6
7
                   THE VIDEOGRAPHER: We are now
8
            going back on the record, and the time
9
            is 6:36 p.m.
10
                   MS. FLOWERS: This is Jodi
11
            Flowers on behalf of the plaintiffs.
12
           The witness reserves her right to read
13
            and sign and we have no questions.
14
                   MR. ALEXANDER: Thank you.
15
16
                   THE VIDEOGRAPHER: Okay. This
17
            concludes the video deposition of
18
            Nancy K. Young. We are now going off
19
            the record and the time is 6:36 p.m.
20
                   (Proceedings recessed at
21
            6:36 p.m.)
22
                         --000--
23
24
```

1 CERTIFICATE 2 I, DEBRA A. DIBBLE, Registered Diplomate Reporter, Certified Realtime Reporter, Certified Realtime Captioner, 3 Certified Court Reporter and Notary Public, do hereby certify that prior to the 4 commencement of the examination, NANCY K. YOUNG, Ph.D. was duly sworn by me to testify 5 to the truth, the whole truth and nothing but 6 the truth. 7 I DO FURTHER CERTIFY that the foregoing is a verbatim transcript of the testimony as taken stenographically by and 8 before me at the time, place and on the date hereinbefore set forth, to the best of my ability. 10 I DO FURTHER CERTIFY that pursuant to FRCP Rule 30, signature of the witness was 11 not requested by the witness or other party 12 before the conclusion of the deposition. 13 I DO FURTHER CERTIFY that I am neither a relative nor employee nor attorney nor counsel of any of the parties to this 14 action, and that I am neither a relative nor employee of such attorney or counsel, and 15 that I am not financially interested in the 16 action. 17 18 Sebio N. Sibble 19 DEBRA A. DIBBLE, RDR, CRR, CRC 20 NCRA Registered Diplomate Reporter NCRA Certified Realtime Reporter Certified Court Reporter 21 22 Dated: 5/17/19 23 2.4

```
1
                 INSTRUCTIONS TO WITNESS
2
3
                 Please read your deposition over
     carefully and make any necessary corrections.
5
     You should state the reason in the
6
     appropriate space on the errata sheet for any
7
     corrections that are made.
8
                 After doing so, please sign the
9
     errata sheet and date it.
10
                 You are signing same subject to
11
     the changes you have noted on the errata
12
     sheet, which will be attached to your
13
     deposition.
14
                 It is imperative that you return
15
     the original errata sheet to the deposing
16
     attorney within thirty (30) days of receipt
17
     of the deposition transcript by you. If you
18
     fail to do so, the deposition transcript may
19
     be deemed to be accurate and may be used in
20
     court.
21
22
23
24
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1			ERRATA
2	Page	LINE	CHANGE
3			
4		REASON	V:
5			
6		REASON	V:
7			
8		REASON	V:
9			
10		REASON	J:
11			
12		REASON	1:
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14		REASON	1:
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16		REASON	1:
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18		REASON	1:
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20		REASON	J:
21			
22		REASON	J:
23			
24		REASON	V:

1	ACKNOWLEDGMENT OF DEPONENT			
2				
3				
4	I, NANCY K. YOUNG, Ph.D., do			
	hereby certify that I have read the foregoing			
5	pages and that the same is a correct			
	transcription of the answers given by me to			
6	the questions therein propounded, except for			
	the corrections or changes in form or			
7	substance, if any, noted in the attached			
	Errata Sheet.			
8				
9				
10				
11				
12				
12	NANCY K. YOUNG, Ph.D. DATE			
13	NANCY K. YOUNG, Ph.D. DATE			
	NANCY K. YOUNG, Ph.D. DATE			
13	NANCY K. YOUNG, Ph.D. DATE Subscribed and sworn to before me this			
13 14				
13 14 15	Subscribed and sworn to before me this			
13 14 15 16	Subscribed and sworn to before me this day of, 20			
13 14 15 16 17	Subscribed and sworn to before me this day of, 20			
13 14 15 16 17	Subscribed and sworn to before me this day of, 20			
13 14 15 16 17 18	Subscribed and sworn to before me this day of, 20 My commission expires:			
13 14 15 16 17 18 19 20	Subscribed and sworn to before me this day of, 20 My commission expires:			
13 14 15 16 17 18 19 20 21	Subscribed and sworn to before me this day of, 20 My commission expires:			

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1			LAWYER'S NOTES
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3	page	LINE	
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